

Exhibit B

(REVISED)

Law Firm	Time (hrs)	Total Billing	Total Disbursements	GRAND TOTAL
Anderson Kill, P.C.	73.15	\$58,520.00	\$625.14	\$59,145.14
Cozen O'Connor	142.10	\$98,770.00	\$1,798.65	\$100,568.65
Kreindler & Kreindler, LLP	40.50	\$17,750.00	\$0.00	\$17,750.00
Motley Rice, LLC	381.75	\$236,625.00	\$3,605.42	\$240,230.42
TOTAL	637.50	\$411,665.00	\$6,029.21	\$417,694.21

Law Firm	Time (hrs)	Revised Total Billing	Total Disbursements	REVISED GRAND TOTAL
Anderson Kill, P.C.	59.68	\$44,915.00	\$625.14	\$45,540.14
Cozen O'Connor	138.67	\$89,627.50	\$1,798.65	\$91,426.15
Kreindler & Kreindler, LLP	40.50	\$17,750.00	\$0.00	\$17,750.00
Motley Rice, LLC	379.83	\$229,152.50	\$3,605.42	\$232,757.92
TOTAL	618.68	\$381,445.00	\$6,029.21	\$387,474.21

Motley Rice, LLC

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
07/28/2008	Smith, Elizabeth	Review of AHIF document, research, and drafting of letter Re: Motion to Compel.	7.00	\$600.00	\$4,200.00	7.00	\$600.00	\$4,200.00
07/29/2008	Smith, Elizabeth	Review of AHIF document, research, and drafting of letter Re: Motion to Compel.	5.00	\$600.00	\$3,000.00	5.00	\$600.00	\$3,000.00
07/30/2008	Smith, Elizabeth	Review of AHIF document, research, and drafting of letter Re: Motion to Compel.	8.00	\$600.00	\$4,800.00	8.00	\$600.00	\$4,800.00
07/31/2008	Smith, Elizabeth	Review of AHIF document, research, and drafting of letter Re: Motion to Compel.	7.00	\$600.00	\$4,200.00	7.00	\$600.00	\$4,200.00
08/01/2008	Smith, Elizabeth	Drafting of Letter regarding Motion to Compel.	6.00	\$600.00	\$3,600.00	6.00	\$600.00	\$3,600.00
09/12/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
09/24/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
09/26/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	1.25	\$600.00	\$750.00	1.25	\$600.00	\$750.00
10/03/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
10/06/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
10/10/2008	Smith, Elizabeth	Review documents, revise draft AHIF Letter Motion.	5.00	\$600.00	\$3,000.00	5.00	\$600.00	\$3,000.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
09/18/2009	Haefele, Robert T.	Review E. Smith research and draft; additional legal research for AHIF motion to compel, including research re parties obligation to produce discovery from related entities/alter ego; research and review of pertinent Al Haramain documents	7.00	\$750.00	\$5,250.00	7.00	\$750.00	\$5,250.00
09/21/2009	Haefele, Robert T.	Review AHIF documents and summaries re Motion to Compel	3.50	\$750.00	\$2,625.00	3.50	\$750.00	\$2,625.00
09/22/2009	Haefele, Robert T.	Review AHIF documents and case law re control among related entities/alter egos	7.00	\$750.00	\$5,250.00	7.00	\$750.00	\$5,250.00
09/23/2009	Haefele, Robert T.	Call w/ S. Carter re: AHIF documents re relationship b/w Al Haramain USA/KSA	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/26/2009	Haefele, Robert T.	Call with S. Tarbutton re AHIF doc production	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/28/2009	Haefele, Robert T.	Review AHIF documents in preparation for Motion to Compel	5.00	\$750.00	\$3,750.00	5.00	\$750.00	\$3,750.00
10/29/2009	Haefele, Robert T.	Emails with S. Carter re AHIF motion to compel, re relationship b/w US/KSA offices	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/30/2009	Haefele, Robert T.	Draft memo regarding issues for AH meet and confer in advance of motion to compel	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
10/30/2009	Haefele, Robert T.	Draft/edit AHIF Motion to Compel	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/31/2009	Haefele, Robert T.	Draft/edit Declaration in Support of AHIF Motion to Compel	5.00	\$750.00	\$3,750.00	5.00	\$750.00	\$3,750.00
10/31/2009	Haefele, Robert T.	Draft/edit AHIF Motion to Compel	8.00	\$750.00	\$6,000.00	8.00	\$750.00	\$6,000.00

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/02/2009	Haefele, Robert T.	Review and edit Declaration and attached exhibits	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/03/2009	Haefele, Robert T.	Draft correspondence to A. Kabat outlining issues and requesting meet and confer	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
11/03/2009	Haefele, Robert T.	Edit motion and circulate to PECs; Call with S. Carter re approach to AHIF motion to compel, strategy discussion	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
11/04/2009	Flowers, Jodi W.	Review draft motion to compel AHIF and letter to Kabat; email to R. Haefele	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
11/11/2009	Haefele, Robert T.	Review AHIF response to discovery requests	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
11/12/2009	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$12.56	N/A	N/A	\$12.56
11/12/2009	Haefele, Robert T.	Finalize AHIF Motion to Compel, Declaration, and Exhibits and send to A. Kabat	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/14/2009	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$52.31	N/A	N/A	\$52.31
11/23/2009	Haefele, Robert T.	Draft correspondence to A. Kabat re documents missing from production and confidentiality designations	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/30/2009	Flowers, Jodi W.	Review Motion to Compel AHIF	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
11/30/2009	Haefele, Robert T.	Finalize Declaration and Exhibits for AHIF Motion to Compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/01/2009	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$38.06	N/A	N/A	\$38.06
12/01/2009	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$29.11	N/A	N/A	\$29.11

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/01/2009	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$34.31	N/A	N/A	\$34.31
12/01/2009	Haefele, Robert T.	Review and Finalize Motion to Compel for Sending to Judge Maas	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
12/03/2009	Haefele, Robert T.	Email to PECs re scheduling response date for AHIF motion to compel	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
12/10/2009	Haefele, Robert T.	Review AHIF opposition to motion to compel	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/14/2009	Flowers, Jodi W.	Review Al Haramain Opposition to Motion to Compel	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
12/14/2009	Haefele, Robert T.	Call w/ S. Carter discussing AHIF motion to compel; suggestions on edits/strategy.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/16/2009	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$52.24	N/A	N/A	\$52.24
12/16/2009	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$13.56	N/A	N/A	\$13.56
12/17/2009	Haefele, Robert T.	Circulate notice of scheduling re response to AHIF motion to compel	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
12/18/2009	Haefele, Robert T.	Legal research and revisions to AHIF motion to compel; cull AHIF documents for alter ego-related documents	4.00	\$750.00	\$3,000.00	4.00	\$750.00	\$3,000.00
12/31/2009	Haefele, Robert T.	Review AHIF opposition and email communication to S. Carter re issues to address in reply	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/04/2010	Haefele, Robert T.	Legal research for response to AHIF's 12/10/2009 opposition to Motion to Compel; research alter ego/spoliation; review AHIF documents; draft response letter and accompanying declaration; email exchanges with S. Carter/A. Bonin re motion to compel reply	5.50	\$750.00	\$4,125.00	5.50	\$750.00	\$4,125.00
01/05/2010	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$14.27	N/A	N/A	\$14.27
01/05/2010	Flowers, Jodi W.	Review reply for AHIF Motion to Compel	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
01/05/2010	Haefele, Robert T.	Draft and edit response letter and accompanying declaration; email exchanges re edits from S. Carter; circulate to PECs for review and comment.	3.50	\$750.00	\$2,625.00	3.50	\$750.00	\$2,625.00
01/06/2010	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$18.27	N/A	N/A	\$18.27
02/07/2010	Haefele, Robert T.	Preparation for hearing and oral argument; review briefs, case law, supporting documents	2.75	\$750.00	\$2,062.50	2.75	\$750.00	\$2,062.50
02/08/2010	Haefele, Robert T.	Prepare notes for oral argument; Hearing and oral argument on AHIF Motion to Compel (Revised - .4 prep + 2.1/2 = 1.45)	2.50	\$750.00	\$1,875.00	1.45	\$750.00	\$1,087.50
02/22/2010	Haefele, Robert T.	Email from G. Goldman; review transcript of 2/8/2010 hearing	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
03/01/2010	DISBURSEMENT	AT&T Teleconference Services - February 2010	N/A	N/A	\$26.19	N/A	N/A	\$26.19

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/31/2010	Haefele, Robert T.	Review AHIF decision for info re motion to compel; email re same w/ J. Flowers, S. Carter	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
04/26/2010	Haefele, Robert T.	Call w/ S. Carter re Sedaghaty relationship to AHIF motion to compel	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/27/2010	DISBURSEMENT	Travel Related Expense - Airfare - R. Haefele	N/A	N/A	\$1,062.20	N/A	N/A	\$1,062.20
10/27/2010	DISBURSEMENT	Travel Related Expense - Taxi - R. Haefele	N/A	N/A	\$42.00	N/A	N/A	\$42.00
10/27/2010	DISBURSEMENT	Travel Related Expense - Mileage (to CIA) - R. Haefele	N/A	N/A	\$8.25	N/A	N/A	\$8.25
10/27/2010	Haefele, Robert T.	Travel to NY for Hearing before Judge Maas (Revised - \$750/2)	4.50	\$750.00	\$3,375.00	4.50	\$375.00	\$1,687.50
10/28/2010	DISBURSEMENT	Travel Related Expense - Taxi - R. Haefele	N/A	N/A	\$56.00	N/A	N/A	\$56.00
10/28/2010	DISBURSEMENT	Travel Related Expense - Parking/Tolls - R. Haefele	N/A	N/A	\$30.00	N/A	N/A	\$30.00
10/28/2010	DISBURSEMENT	Travel Related Expense - Mileage (from CIA) - R. Haefele	N/A	N/A	\$8.25	N/A	N/A	\$8.25
10/28/2010	DISBURSEMENT	Travel Related Expense - Lodging (10/27/2010) - R. Haefele	N/A	N/A	\$553.15	N/A	N/A	\$553.15
10/28/2010	Haefele, Robert T.	Pre-hearing conference meeting w/ PECs	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/28/2010	Haefele, Robert T.	Post-hearing conference meeting w/ PECs	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/28/2010	Haefele, Robert T.	Hearing before Judge Maas, ruling on motion to compel AHIF	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
10/28/2010	Haefele, Robert T.	Travel from NYC from Hearing before Judge Maas (Revised - \$750/2)	4.50	\$750.00	\$3,375.00	4.50	\$375.00	\$1,687.50

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/12/2010	Haefele, Robert T.	Review AHIF Rule 72 Objection	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/14/2010	Haefele, Robert T.	Review AHIF Rule 72 Objection	1.75	\$750.00	\$1,312.50	1.75	\$750.00	\$1,312.50
11/15/2010	Eubanks, John M.	Review AHIF Rule 72 Objections to October 28, 2010 Ruling and exhibits.	1.30	\$550.00	\$715.00	1.30	\$550.00	\$715.00
11/15/2010	Haefele, Robert T.	Review prior pleadings and research law of the case doctrine re AHIF Rule 72 Objection; emails w/ S. Carter re same	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/16/2010	Eubanks, John M.	E-mail correspondence with RTH and JWF re: reviewing prior record on AHIF Rule 72 Objections.	0.50	\$550.00	\$275.00	0.50	\$550.00	\$275.00
11/19/2010	Eubanks, John M.	Discussion with RTH re: procedural history and factual predicates for October 28, 2010 Ruling for preparation of opposition to Rule 72 Objections.	1.20	\$550.00	\$660.00	1.20	\$550.00	\$660.00
11/22/2010	Eubanks, John M.	Research re: standard of review for Rule 72 objections, law of the case doctrine, and alter-ego liability for opposition to rule 72 Objections; begin drafting opposition.	5.50	\$550.00	\$3,025.00	5.50	\$550.00	\$3,025.00
11/23/2010	Eubanks, John M.	Review prior record and continue drafting opposition to Rule 72 objections to October 28, 2010 ruling.	3.50	\$550.00	\$1,925.00	3.50	\$550.00	\$1,925.00
11/24/2010	Eubanks, John M.	Research standard for raising arguments on appeal not previously argued below; complete first draft of opposition to Rule 72 objections to October 28, 2010 ruling; e-mail draft to RTH.	8.10	\$550.00	\$4,455.00	8.10	\$550.00	\$4,455.00

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/27/2010	Eubanks, John M.	Review edits received from RTH to draft.	0.30	\$550.00	\$165.00	0.30	\$550.00	\$165.00
11/28/2010	Eubanks, John M.	Research, edit, and draft near-final version of opposition to Rule 72 objection to October 28, 2010 ruling; e-mail draft to RTH for review.	7.80	\$550.00	\$4,290.00	7.80	\$550.00	\$4,290.00
11/29/2010	Eubanks, John M.	Review additional edits by RTH prior to finalization and filing of opposition to Rule 72 objections to October 28, 2010 ruling.	0.40	\$550.00	\$220.00	0.40	\$550.00	\$220.00
11/29/2010	Haefele, Robert T.	Emails with PECs re impact of objections on compliance with order compelling production	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/29/2010	Haefele, Robert T.	Finalize Plaintiffs' opposition to AHIF's Rule 72 Objection; call w/ S. Carter re same; circulate to PECs	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/30/2010	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$41.64	N/A	N/A	\$41.64
11/30/2010	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$37.64	N/A	N/A	\$37.64
11/30/2010	Haefele, Robert T.	Review letter from A. Kabat; Draft Notice of Correction re PECs opposition to AHIF objection; email to A. Kabat re same	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
12/02/2010	Haefele, Robert T.	Participate in conference before Judge Maas (Revised - 1 hr Time Allocation 1/3)	1.00	\$750.00	\$750.00	0.33	\$750.00	\$250.00
12/02/2010	Haefele, Robert T.	Prepare for conference before Judge Maas; Confer with PECs	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/02/2010	Haefele, Robert T.	Post-conference meeting w/ PECs	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/10/2010	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$13.90	N/A	N/A	\$13.90
01/03/2011	Haefele, Robert T.	Emails with S. Carter re AHIF objections and scope of discovery	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
01/04/2011	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$14.42	N/A	N/A	\$14.42
01/04/2011	Haefele, Robert T.	Call w/ S. Carter re AHIF doc discovery strategy	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
09/12/2011	Haefele, Robert T.	Meet w/ and review analyst research re AHIF hard drives	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/14/2011	Haefele, Robert T.	Emails w/ B. Frutig, M. Norton re AHIF motion to compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/16/2011	Frutig, Brian	Reviewing docket regarding discovery requests	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/16/2011	Frutig, Brian	Reviewing Plaintiffs document requests to AHIF-USA and AHIF-SA and Pete Seda	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/16/2011	Frutig, Brian	Reviewing responses and objections	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/16/2011	Frutig, Brian	Legal research on spoliation within the 2d Cir	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/16/2011	Frutig, Brian	Review of internal liability summary for AHIF	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/16/2011	Frutig, Brian	Legal research on FRCP 37 sanctions	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
10/17/2011	Frutig, Brian	Read transcripts of proceeding against AHIF	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
10/17/2011	Frutig, Brian	Draft outline of sanctions motion against AHIF	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
10/17/2011	Haefele, Robert T.	Review draft of AHIF sanction motion; speak to B. Frutig re same	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/19/2011	Haefele, Robert T.	Emails w/ B. Frutig re alter ego issue in AHIF sanction motion	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/02/2011	Frutig, Brian	Draft legal analysis	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/02/2011	Frutig, Brian	Draft history of proceedings, including specific citations to court orders and discovery responses	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
11/02/2011	Frutig, Brian	Draft section on plaintiffs burden of proof	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
11/08/2011	Frutig, Brian	Incorporate edits and comments from R Haefele	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/08/2011	Frutig, Brian	Edit DRAFT MFS	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/10/2011	Haefele, Robert T.	Meet with B. Frutig re strategy for drafting AHIF sanctions brief	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/11/2011	Frutig, Brian	Reviewing, editing, and incorporating comments	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
11/11/2011	Haefele, Robert T.	Review draft of AHIF sanction motion	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/14/2011	Haefele, Robert T.	Comment on draft AHIF sanction motion	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/15/2011	Haefele, Robert T.	Review and comment on draft of AHIF sanction motion	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
11/29/2011	Haefele, Robert T.	Review AHIF documents re spoliation issue	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/02/2011	Haefele, Robert T.	Review of status of AHIF discovery productions; emails re same with B. Frutig and staff	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/08/2011	Haefele, Robert T.	Meet w/ analyst to discuss docs re status of AHF SA docs	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
05/16/2012	Haefele, Robert T.	Legal research re AHIF vs. Treasury cases	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
07/23/2012	Haefele, Robert T.	Discuss w/ analyst status of AHIF discovery and review summary of status	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
07/27/2012	Haefele, Robert T.	Draft/edit Follow up discovery to AHIF	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
07/30/2012	Haefele, Robert T.	Draft/edit Follow up discovery to AHIF	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
07/31/2012	Haefele, Robert T.	Draft/edit Follow up discovery to AHIF	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
10/16/2012	Haefele, Robert T.	Draft agenda letter section regarding Al Haramain dispute	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/16/2012	Haefele, Robert T.	Conference and email exchanges with B. Frutig to discuss strategy and review documents for Motion for Sanctions versus AH.	1.75	\$750.00	\$1,312.50	1.75	\$750.00	\$1,312.50
11/19/2012	Frutig, Brian	Drafting email with questions to analyst related to supplemental RFPs	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/19/2012	Frutig, Brian	Reviewing liability summary and supporting documents	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/19/2012	Frutig, Brian	Email discussion of AHIF's responses with R Haefele and analyst	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/19/2012	Frutig, Brian	Legal research on possible sanctions under Rule 37 and circumstances of application	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/19/2012	Frutig, Brian	Reviewing AHIF's responses and produced materials to Plaintiffs Supplemental RFPs	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/19/2012	Frutig, Brian	Legal research on applicable legal standards	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/19/2012	Frutig, Brian	Legal research on spoliation	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/19/2012	Haefele, Robert T.	Review memo of B. Frutig re questions and strategy for AHIF Motion to Compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/19/2012	Haefele, Robert T.	Review/edit draft of AHIF Motion for Sanctions	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
11/19/2012	Haefele, Robert T.	Conference with analyst re review of AH documents	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/19/2012	Haefele, Robert T.	Review AHIF documents for Motion for Sanctions	3.50	\$750.00	\$2,625.00	3.50	\$750.00	\$2,625.00
11/20/2012	Frutig, Brian	Drafting Preliminary Statement section	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/20/2012	Frutig, Brian	Compiling documents required to draft procedural background	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/20/2012	Frutig, Brian	Reviewing applicable legal standards under Rule 37	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/20/2012	Frutig, Brian	Drafting sections on possible sanctions and ineffectiveness of lesser sanctions	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/20/2012	Frutig, Brian	Drafting section on Prejudice to Plaintiffs	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/20/2012	Frutig, Brian	Drafting The Applicable Legal Standards section	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
11/20/2012	Frutig, Brian	Drafting Spoliation section	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
11/20/2012	Frutig, Brian	Drafting Plaintiffs Burden of Proof section	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/20/2012	Frutig, Brian	Editing and incorporating comments from R Haefele and analyst	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/20/2012	Frutig, Brian	Drafting Procedural Background section	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
11/20/2012	Haefele, Robert T.	Review/comment on draft of AHIF Motion for Sanctions	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/27/2012	Frutig, Brian	Reviewing new additions to liability summary	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/27/2012	Frutig, Brian	Editing and incorporating additions to liability summary into MfS	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/27/2012	Frutig, Brian	Compiling email with sections in MfS that need work and summarizing for R Haefele	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
11/27/2012	Frutig, Brian	Editing and incorporating comments from analyst	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/28/2012	Frutig, Brian	Editing and incorporating comments from analyst, specifically details about the time and reason for individual departures from AHIF	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/28/2012	Haefele, Robert T.	Review/edit draft of AHIF Motion for Sanctions	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/30/2012	Frutig, Brian	Emails with analyst regarding facts about individual departures in liability summary	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
11/30/2012	Frutig, Brian	Review of OFAC letter regarding Pete Seda	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
11/30/2012	Frutig, Brian	Drafting and Editing latest version of MfS	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
11/30/2012	Haefele, Robert T.	Review/edit draft of AHIF Motion for Sanctions; conference and emails with Analyst re facts from AHIF documents; review AHIF documents	4.00	\$750.00	\$3,000.00	4.00	\$750.00	\$3,000.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/03/2012	Haefele, Robert T.	Review comments and facts from AHIF documents provided by Analyst re draft Motion for Sanctions; Drafting/Edits to draft sanctions motion	2.75	\$750.00	\$2,062.50	2.75	\$750.00	\$2,062.50
12/05/2012	Frutig, Brian	Reviewing appearances of counsel for Pete Seda and AHIF-USA and AHIF-SA; along with their respective representations re discovery	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/05/2012	Frutig, Brian	Drafting and Editing latest version of MfS	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
12/06/2012	Frutig, Brian	Incorporating edits from R Haefele	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/11/2012	Haefele, Robert T.	Edit Motion for Sanctions	3.00	\$750.00	\$2,250.00	3.00	\$750.00	\$2,250.00
12/12/2012	Frutig, Brian	Incorporating edits from R Haefele; finding Lined cite regarding sanctions and double-checking ECF citations	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
12/12/2012	Haefele, Robert T.	Further drafting/edits to Motion for Sanctions; legal research re remedies to impose for discovery abuse	5.00	\$750.00	\$3,750.00	5.00	\$750.00	\$3,750.00
12/13/2012	Frutig, Brian	Correspondence with analyst re documents for MfS	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/13/2012	Frutig, Brian	Filling in blank citations in latest MfS draft	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/13/2012	Frutig, Brian	Identifying documents located independently that should have been produced by AHIF	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
12/13/2012	Haefele, Robert T.	Further drafting/edits to Motion for Sanctions; Call w/ S. Carter	5.50	\$750.00	\$4,125.00	5.50	\$750.00	\$4,125.00
12/14/2012	Frutig, Brian	Edits to R Haefele's draft of MfS	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/14/2012	Frutig, Brian	Drafting email with questions to R Haefele regarding alternative sanctions	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/14/2012	Frutig, Brian	Email discussion regarding alternative and lesser sanctions	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/14/2012	Frutig, Brian	Email discussion regarding adverse inferences	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/14/2012	Frutig, Brian	Legal research re default as a sanction	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/14/2012	Frutig, Brian	Email to R Haefele with conclusions and citations relating alter ego and defaults	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/14/2012	Frutig, Brian	Reading and finalizing example documents	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
12/14/2012	Frutig, Brian	Drafting and circulating text concerning spoliation and existence of exemplars that state what we think records would show	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
12/14/2012	Frutig, Brian	Legal research on alter ego and defaults	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
12/14/2012	Haefele, Robert T.	Legal Research re remedies available for motion for sanctions vs. AHIF; Drafting and Edits to Motion for Sanctions	5.25	\$750.00	\$3,937.50	5.25	\$750.00	\$3,937.50
12/17/2012	Frutig, Brian	Emails w/ analyst re documents considered for citation in MfS	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/17/2012	Frutig, Brian	Emails w/ analyst re documents considered for citation in MfS	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/17/2012	Frutig, Brian	Emails w/ analyst re documents considered for citation in MfS	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/17/2012	Frutig, Brian	Emails w/ analyst re documents considered for citation in MfS	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/17/2012	Frutig, Brian	Summarizing and circulating DRAFT to ATHR team for review	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/17/2012	Frutig, Brian	Incorporating edit from R Haefele and recirculation	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/17/2012	Frutig, Brian	Researching communications in AHIF concerning document preservation	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/17/2012	Frutig, Brian	Reviewing DRAFT and incorporating edits	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/17/2012	Frutig, Brian	Reviewing AH v. US Treasury decision for quotes to add and recirculation	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/17/2012	Frutig, Brian	Ensuring cited documents have been produced	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
12/17/2012	Frutig, Brian	Incorporating edits from R Haefele and analyst	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
12/17/2012	Haefele, Robert T.	Edits to sanctions motion	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
12/18/2012	Flowers, Jodi W.	Review/comment on AHIF Sanctions Motion	0.75	\$800.00	\$600.00	0.75	\$800.00	\$600.00
12/18/2012	Frutig, Brian	Emailing Cozen about specific documentary evidence questions	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/18/2012	Frutig, Brian	Editing DRAFT to enhance <i>Kronisch</i> argument and address comments from R Haefele	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
12/19/2012	Frutig, Brian	Email exchange confirming document production received with V Parrett	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
12/19/2012	Frutig, Brian	Reviewing VP's tracked edits and incorporating separate comments from V Parrett	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/19/2012	Frutig, Brian	Email discussion with V Parrett regarding distinction between deemed findings and adverse inferences and related legal standards	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
12/19/2012	Frutig, Brian	Incorporating edits and citation suggestions from Cozen	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
12/31/2012	Flowers, Jodi W.	Review/comment on AHIF Sanctions Motion	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
12/31/2012	Haefele, Robert T.	Edits to Sanction motion	2.25	\$750.00	\$1,687.50	2.25	\$750.00	\$1,687.50
01/03/2013	Frutig, Brian	Sorting out citation and document issues for preparation of declaration	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
01/03/2013	Frutig, Brian	Addressing and inserting text to address questions from R Haefele, including updating the preliminary statement	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
01/04/2013	Frutig, Brian	Email and summary of latest draft to R Haefele	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
01/04/2013	Frutig, Brian	Editing declaration	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
01/04/2013	Frutig, Brian	Adding edits from analyst	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
01/04/2013	Frutig, Brian	Editing latest draft	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
01/04/2013	Frutig, Brian	Addressing concerns expressed by J Goldman and A Maloney related to relief requested	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
01/04/2013	Haefele, Robert T.	Edits to Sanctions motion; cite and source checking; preparation of declaration; emails w/ S. Carter re same	4.50	\$750.00	\$3,375.00	4.50	\$750.00	\$3,375.00
01/05/2013	Haefele, Robert T.	Review documents from K&K re AHIF motion for sanctions	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
01/06/2013	Haefele, Robert T.	Review/edit declaration and exhibits	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/07/2013	Frutig, Brian	Addressing additional citation issues raised and created by analyst	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
01/07/2013	Frutig, Brian	Reviewing and editing latest draft	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
01/07/2013	Haefele, Robert T.	Review/edit sanctions motion ; circulate to PECs; emails w/ J. Goldman re strategy for sanctions motion	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
01/09/2013	DISBURSEMENT	FedEx Postage Re: Letter to A. Kabat	N/A	N/A	\$39.26	N/A	N/A	\$39.26
01/09/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$43.10	N/A	N/A	\$43.10
01/09/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$62.32	N/A	N/A	\$62.32
01/09/2013	Flowers, Jodi W.	Review/comment on AHIF Sanctions Motion; email to R. Haefele	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
01/09/2013	Frutig, Brian	Final edits to AHIF MfS sent to R Haefele	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
01/09/2013	Frutig, Brian	Responding to final questions from R Haefele	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
01/09/2013	Frutig, Brian	Final review of AHIF MfS	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
01/09/2013	Haefele, Robert T.	Finalization edits to sanctions motion and declaration	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
02/01/2013	Haefele, Robert T.	Review of additional AHIF-produced documents in connection with sanctions motion	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
02/04/2013	Haefele, Robert T.	Review opposition brief and draft memo outlining issues to respond to based on AHIF's opposition brief on sanctions motion; call with S. Carter re same	2.25	\$750.00	\$1,687.50	2.25	\$750.00	\$1,687.50

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/05/2013	Haefele, Robert T.	Review AHIF documents for reply to opposition to sanctions motion; review information from S. Tarbutton re charity officials for sanctions reply.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
02/06/2013	Frutig, Brian	Pulling case citations in AHIF Opposition	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
02/06/2013	Frutig, Brian	Review of AHIF Opposition	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/06/2013	Frutig, Brian	Reading and reviewing case citations in AHIF opposition	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
02/07/2013	Frutig, Brian	Legal research for reply on AHIF Mfs	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
02/07/2013	Frutig, Brian	Legal research for reply on AHIF Mfs	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
02/07/2013	Frutig, Brian	Finding, preparing, and printing Exhibit G (Revised - Paralegal Work rate \$175)	0.25	\$400.00	\$100.00	0.25	\$175.00	\$43.75
02/07/2013	Frutig, Brian	Finding, preparing, and printing Exhibit D (Revised - Paralegal Work rate \$175)	0.25	\$400.00	\$100.00	0.25	\$175.00	\$43.75
02/07/2013	Frutig, Brian	Drafting and editing section on AHIF not being able to rely on 'inability' arguments because of lack of good faith	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
02/07/2013	Frutig, Brian	Drafting introduction to Mfs	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
02/07/2013	Frutig, Brian	Drafting introduction to Reply	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
02/07/2013	Frutig, Brian	Drafting section on why AHIF failed to meet their production obligations	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00
02/07/2013	Frutig, Brian	Drafting section on preservation obligations and why AHIF failed to meet their obligations	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
02/07/2013	Frutig, Brian	Editing DRAFT Mfs	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/07/2013	Frutig, Brian	Drafting response to inability arguments and how they are based on separate-corporate-fiction that had already been overruled	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/07/2013	Frutig, Brian	Legal research on preservation obligations and when they attach	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/07/2013	Frutig, Brian	Drafting section on why 5th Amendment assertion doesn't shield AHIF from its discovery obligations	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/07/2013	Frutig, Brian	Legal research on Pete Seda's assertion of 5th Amendment rights and impact on AHIF	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
02/07/2013	Frutig, Brian	Drafting section on examples of violations of AHIF's preservation obligations	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
02/07/2013	Haefele, Robert T.	Call w/ S. Carter, S. Tarbutton re AHIF sanction reply	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
02/07/2013	Haefele, Robert T.	Revisions to reply brief on sanctions motion; prepare declaration in further support of sanctions motion with exhibits	7.00	\$750.00	\$5,250.00	7.00	\$750.00	\$5,250.00
02/08/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$17.61	N/A	N/A	\$17.61
02/08/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$17.61	N/A	N/A	\$17.61
02/08/2013	Frutig, Brian	Reading and responding to co-counsel edits to MfS (Sean Carter)	0.25	\$400.00	\$100.00	0.25	\$400.00	\$100.00
02/08/2013	Frutig, Brian	Reviewing declaration and exhibits	0.50	\$400.00	\$200.00	0.50	\$400.00	\$200.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/08/2013	Frutig, Brian	Legal research on threshold that Plaintiffs need to meet to support adverse inference	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/08/2013	Frutig, Brian	Legal research on willfulness and gross negligence being sufficient to meet threshold	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
02/08/2013	Frutig, Brian	Reviewing and editing R Haefele's draft with tracked changes	1.50	\$400.00	\$600.00	1.50	\$400.00	\$600.00
02/08/2013	Frutig, Brian	Drafting section in Reply concerning how Plaintiffs have met their burden and proving willfulness	2.00	\$400.00	\$800.00	2.00	\$400.00	\$800.00
02/15/2013	Haefele, Robert T.	Draft response to AHIF Notice of filing at ECF 2683	1.75	\$750.00	\$1,312.50	1.75	\$750.00	\$1,312.50
02/20/2013	Haefele, Robert T.	Legal research re UN de-listing procedures; Edits and circulation to PEC of draft response to AHIF Notice of filing at ECF 2683	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
02/21/2013	Haefele, Robert T.	Review summary of AHIF documents re sanctions motion	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
02/22/2013	Haefele, Robert T.	Revisions to response to AHIF Notice of filing at ECF 2683 with added response to additional AHIF Notice of Filing at ECF 2691	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
02/27/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable George B. Daniels	N/A	N/A	\$17.61	N/A	N/A	\$17.61
02/27/2013	DISBURSEMENT	FedEx Postage Re: Letter to Honorable Frank Maas	N/A	N/A	\$17.61	N/A	N/A	\$17.61
03/18/2013	DISBURSEMENT *	Travel Related Expense - Amtrak - B. Frutig (\$498.00/2)	N/A	N/A	\$249.00	N/A	N/A	\$249.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/18/2013	DISBURSEMENT *	Travel Related Expense - Airfare - R. Haefele (\$1,103.80/2)	N/A	N/A	\$551.90	N/A	N/A	\$551.90
03/18/2013	DISBURSEMENT *	Travel Related Expense - Taxi - R. Haefele (\$46.10/2)	N/A	N/A	\$23.05	N/A	N/A	\$23.05
03/18/2013	DISBURSEMENT *	Travel Related Expense - Mileage (to CIA) - R. Haefele (\$9.04/2)	N/A	N/A	\$4.52	N/A	N/A	\$4.52
03/18/2013	DISBURSEMENT *	Travel Related Expense - Parking/Tolls - R. Haefele (\$45.00/2)	N/A	N/A	\$22.50	N/A	N/A	\$22.50
03/18/2013	Frutig, Brian*	Travel to NY for oral argument on sanctions motion (4.5 hours/2) (Revised - \$400/2)	2.25	\$400.00	\$900.00	2.25	\$200.00	\$450.00
03/18/2013	Haefele, Robert T.	Preparation for oral argument on AHIF sanctions motion	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
03/18/2013	Haefele, Robert T.*	Travel to NY for oral argument on sanctions motion (4.5 hours/2) (Revised - \$750/2)	2.25	\$750.00	\$1,687.50	2.25	\$375.00	\$843.75
03/19/2013	DISBURSEMENT *	Travel Related Expense - Subway/Rail - B. Frutig (\$20.00/2)	N/A	N/A	\$10.00	N/A	N/A	\$10.00
03/19/2013	Frutig, Brian*	Conference with PEC members pre-hearing re sanctions motion (1.5 hours/2)	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
03/19/2013	Frutig, Brian*	Attend and argue at hearing on sanctions motion (2.00 hours/20)	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
03/19/2013	Frutig, Brian*	Post-hearing conference w/ PECs (2.50 hours/2)	1.25	\$400.00	\$500.00	1.25	\$400.00	\$500.00
03/19/2013	Frutig, Brian*	Return travel from NY for oral argument on sanctions motion (4.5 hours/2) (Revised - \$400/2)	2.25	\$400.00	\$900.00	2.25	\$200.00	\$450.00

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/19/2013	Haefele, Robert T.*	Conference with PEC members pre-hearing re sanctions motion (1.5 hours/2)	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
03/19/2013	Haefele, Robert T.*	Attend and argue at hearing on sanctions motion (2.00 hours/2)	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
03/19/2013	Haefele, Robert T.*	Post-hearing conference w/ PECs (2.50 hours/2)	1.25	\$750.00	\$937.50	1.25	\$750.00	\$937.50
03/20/2013	DISBURSEMENT *	Travel Related Expense - Taxi - R. Haefele (\$65.00/2)	N/A	N/A	\$32.50	N/A	N/A	\$32.50
03/20/2013	DISBURSEMENT *	Travel Related Expense - Mileage (from CIA) - R. Haefele (\$9.04/2)	N/A	N/A	\$4.52	N/A	N/A	\$4.52
03/20/2013	DISBURSEMENT *	Travel Related Expense - Lodging (03/18-19/2013) - R. Haefele (\$667.96/2)	N/A	N/A	\$333.98	N/A	N/A	\$333.98
03/20/2013	Haefele, Robert T.*	Return travel from NY for oral argument on sanctions motion (4.5 hours/2) (Revised - \$750/2)	2.25	\$750.00	\$1,687.50	2.25	\$375.00	\$843.75
10/28/2013	Eubanks, John M.	Review Report and Recommendation issued by Magistrate Judge Maas re: sanctions motions for AHIF, Sedaghaty, Jelaidan, Rabita Trust.	0.50	\$550.00	\$275.00	0.50	\$550.00	\$275.00
11/13/2013	Flowers, Jodi W.	Review AHIF Rule 72 Objection	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
11/13/2013	Haefele, Robert T.	Review AHIF Rule 72 Objection	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/25/2013	Eubanks, John M.	Review AHIF's Rule 72(a) objections to MJ Maas' October 28, 2013 R&R.	0.60	\$550.00	\$330.00	0.60	\$550.00	\$330.00
11/25/2013	Eubanks, John M.	Review underlying briefing, declarations and exhibits from MJ Maas' October 28, 2013 R&R.	1.50	\$550.00	\$825.00	1.50	\$550.00	\$825.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/26/2013	Eubanks, John M.	Review underlying briefing, declaration and exhibits from MJ Maas' October 28, 2013 R&R; research re: standard of review under Rule 72(a) and clearly erroneous or contrary to law standard.	4.30	\$550.00	\$2,365.00	4.30	\$550.00	\$2,365.00
11/27/2013	Eubanks, John M.	Discussion with RTH re: opposition to AHIF's Rule 72(a) objections; drafting and editing of opposition to AHIF's Rule 72(a) objections; research re: Rule 72(b) standard of review.	7.50	\$550.00	\$4,125.00	7.50	\$550.00	\$4,125.00
12/02/2013	Eubanks, John M.	Discussion with RTH re: draft opposition to AHIF's Rule 72(a) objections; review edits and finalized draft; edit same; file on ECF system. (Revision - Time reduced by 0.2)	2.50	\$550.00	\$1,375.00	2.30	\$550.00	\$1,265.00
12/02/2013	Haefele, Robert T.	Draft Opposition to AHIF Rule 72 Objection	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
		TOTAL	381.75		\$240,230.42	379.83		\$232,757.92

Itemized Communication/Postage Expenses

Date	Distribution/Task Description	Task Description	Bill Amount
11/12/2009	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (793014028690)	Postage	\$12.56
11/14/2009	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (798139443439)	Postage	\$52.31
12/01/2009	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (793061544858)	Postage	\$29.11
12/01/2009	FedEx - to Honorable Frank Maas (793061524190)	Postage	\$38.06
12/01/2009	FedEx - to Honorable George B. Daniels (793061561520)	Postage	\$34.31
12/16/2009	FedEx - to Honorable Frank Maas (793106311687)	Postage	\$52.24
12/16/2009	FedEx - to Honorable George B. Daniels (793106320203)	Postage	\$13.56
01/05/2010	FedEx - to Honorable George B. Daniels (798276080922)	Postage	\$14.27
01/06/2010	FedEx - to Honorable Frank Maas (798277220860)	Postage	\$18.27
03/01/2010	AT&T Teleconference Services - February 2010	Communication	\$3.70
03/01/2010	AT&T Teleconference Services - February 2010	Communication	\$22.49
11/30/2010	FedEx - to Honorable Frank Maas (794166159059)	Postage	\$41.64
11/30/2010	FedEx - to Honorable George B. Daniels (796500710227)	Postage	\$37.64
12/10/2010	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (796542102516)	Postage	\$13.90
01/04/2011	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (794287114216)	Postage	\$14.42
01/09/2013	FedEx - to Alan Kabat, Esq., Bernabei & Wachtel, PLLC (794480951603)	Postage	\$39.26
01/09/2013	FedEx - to Honorable Frank Maas (794480876030)	Postage	\$62.32
01/09/2013	FedEx - to Honorable George B. Daniels (794480917620)	Postage	\$43.10
02/08/2013	FedEx - to Honorable Frank Maas (794705273921)	Postage	\$17.61
02/08/2013	FedEx - to Honorable George B. Daniels (794705236434)	Postage	\$17.61
02/27/2013	FedEx - to Honorable Frank Maas (794849597723)	Postage	\$17.61
02/27/2013	FedEx - to Honorable George B. Daniels (794849638473)	Postage	\$17.61



Electronic Invoice

Prepared For:
HAEFELE/ROBERT T

Ref: CHS

SALES PERSON	4Q
INVOICE NUMBER	0009315
INVOICE ISSUE DATE	22 Oct 2010
RECORD LOCATOR	GJLMOB
CUSTOMER NUMBER	E71246

Client Address

MOTLEY RICE
ROBERT HAEFELE
28 BRIDGESIDE BLVD
MT PLEASANT SC 29464

Notes
DUE TO HEIGHTENED SECURITY ALL FLIGHTS ARE SUBJECT
TO ADDITIONAL SECURITY CLEARANCE AND POSSIBLE
LIMITATIONS OF CARRY ON BAGS.
MOVEMENT THROUGH THE CABIN IS AT THE DISCRETION OF
THE PILOT AND OTHER RESTRICTIONS MAY BE IMPOSED
BY EITHER THE CREW OR THE AIRLINE POSSIBLY WITHOUT
ADVANCE NOTICE.
PLEASE ARRIVE EARLIER THAN USUAL FOR ALL FLIGHTS
BUT ESPECIALLY U.S. BOUND INTERNATIONAL FLIGHTS.

DATE: Wed, Oct 27

Flight: DELTA AIR LINES INC 3821

From	CHARLESTON SC, SC	Departs	11:21am
To	NEW YORK LGA, NY	Arrives	1:29pm
Duration	02hr(s) :08min(s)	Arrival Terminal	D
Type		Class	Economy
Stop(s)	Non Stop	Meal	
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 03B	DL - XXXXXXXX 89
Notes	OPERATED BY PINNACLE DBA DELTA CONNECTION		

DATE: Wed, Oct 27

Hotel: UTELL , 60 THOMPSON
60 THOMPSON STREET
NEW YORK NY 10012

Service City	NEW YORK LGA	Check-Out	28 Oct
Check-In	27 Oct	Room Type	SUPERIOR ROOM
Rooms(s)	1		QUEEN BED QUEEN
			BEDROOM MARBLE
			BATHROOM
Night(s)	1	Rate per Night	479.00 USD

Confirmation Number	112533965	Frequent Traveler	
Service Information	NON SMOKING KING BED REQUESTED Guaranteed Late Arrival	Phone	212 431 0400
Notes	CANCEL BY 01 DAY/S PRIOR TO ARRIVAL TO AVOID A PENALTY.		

DATE: Thu, Oct 28

Flight: DELTA AIR LINES INC 6106

From	NEW YORK LGA, NY	Departs	4:10pm
To	CHARLESTON SC, SC	Arrives	6:32pm
Departure Terminal	D		
Duration	02hr(s) :22min(s)	Class	Economy
Type		Meal	
Stop(s)	Non Stop		
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 05C	DL - XXXXXXXX 89
Notes	OPERATED BY CHAUTAUQUA DBA DELTA CONNECTION		

DATE: Tue, Apr 26

Others

INFORMATION
HAVE A GREAT TRIP

Ticket Information

Ticket Number	DL 7919200472	Billed to:	HAEFELE ROBERT T	
Service Fee	XD 0528551402	Billed to:	AX XXXXXXXXXX1244	* 1,051.20
		Billed to:	HAEFELE ROBERT T	
		Billed to:	AX XXXXXXXXXX1244	* 11.00
				SubTotal 1,062.20
				Net Credit Card Billing 1,062.20

				Total Amount Due 0.00

THANK YOU FOR USING THE LAWYERS TRAVEL SERVICE
FOR EMERGENCY ASSISTANCE/AFTER HOURS/WEEKENDS CALL
TRAVEL HELPLINE AT 800-876-4922.

YOUR TRAVEL HELPLINE MEMBERSHIP ID IS 4Y7B

.....SECURE FLIGHT ADVISORY.....

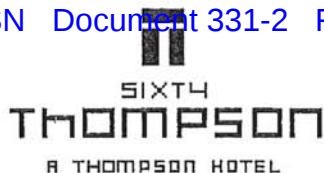
THE REQUIREMENT TO COLLECT DATE OF BIRTH GENDER
AND FULL NAME ARE FEDERALLY MANDATED BY THE
TSA SECURE FLIGHT PROGRAM AND ARE NO LONGER OPTIONAL

EFFECTIVE SEPT. 15 2010 IN ACCORDANCE WITH TSA RULES
SELECT AIRLINES WILL PROHIBIT TICKET ISSUANCE IF
YOUR FULL NAME DATE OF BIRTH AND GENDER ARE NOT
PRESENT IN YOUR RESERVATION

ADDITIONAL DETAILS CAN BE FOUND AT TSA.GOV
USING THE KEYWORD SECURE FLIGHT

IF YOU HAVE NOT ALREADY PROVIDED THIS INFORMATION
OR IF YOU HAVE ANY QUESTIONS
PLEASE CONTACT YOUR DEDICATED TRAVEL COUNSELOR
HU*

Your travel arranger provides the information contained in this document. Virtually There® is not responsible for the content of this document. If you have any questions about the contents of this document, please contact your travel arranger.



Mr Robert T Haefele
28 Bridges Ride Blvd
Mount Pleasant SC 29464
United States

Room No. 048
Arrival 10-27-10
Departure 10-28-10
Page No. 1 of 1
Cashier No. 69
Folio No. 106097

INVOICE

Date	Text	Charges	Credits
10-27-10	Room Charge	479.00	
10-27-10	Convention Center Tax	1.50	
10-27-10	State Tax	42.51	
10-27-10	City Tax	28.14	
10-27-10	Occupancy Tax	2.00	
10-28-10	American Express		553.15
Balance			0.00

Thank you for staying with us.

SIGNATURE: _____

Merchant ID	Credit Card #	XXXXXXXXXXXX1003
Transaction ID	Credit Card Expiry :	XX/XX
Approval Code	Capture Method :	Swiped
Approval Amount :	Transaction Amount	553.15

Occupancy/Javits Center Fee: Represents a \$2,- per occupied room or \$4,- per occupied suite city occupancy charge and a \$1.50 charge to support the expansion of the Javits Convention Center

START SHIFT 10/2
7/2010 13:35
I O NEW YORK

MED # 2L16
DATE: 10/27/2010
START TIME 13:49
END TIME 14:14
TRIP # 1655
RATE No. 1
STAND. CITY RATE
MILES R1 10.61
FARE1 \$ 26.10
ST. SUR 0.50
GR.TOT. 26.60

Contact TLC Dial
3-1-1
\$32 incl +p.

INSERT
THIS END UP

CHARL STON INTL.
, IRPORT
RECEIPT H40
DECK PARKING
RECEIPT H40
ENTRY TIME:
10/27, 10 10:12
EXIT TIME:
10/28, 10 18:38
PARK-TUR.: HRS:MIN
1:08:26
COMPU ED \$ 30.00

South Carolina Statute \$3-30-900 It is
unlawful for any person who is not handicapped
or who is not transporting a
handicapped person to exercise the
parking privileges granted handicapped
person.

MED# 5D36
10/28/10 IR 644
08:53 08:58 0.7
REGULAR FARE
RATE 1.¢ 4.60
SURCH: \$ 0.00
STSRCH:\$ 0.50
TOTAL: \$ 5.00

THANKS
TO CONTACT TLC
DIAL 3-1-1

\$6 incl
tip

I O NEW YORK

MED # 5B24
DATE: 10/27/2010
START TIME 23:05
END TIME 23:14
TRIP # 2859
RATE No. 1
STAND. CITY RATE
MIL S R1 1.62
FARE1 \$ 7.30
SURCHARGE 0.50
TOTAL \$ 7.80
ST. SUR 0.50
GR. OT 8.30

\$10 incl tip
Contact TLC Dial
3-1-1

I O NEW YORK

MED # 5A24
DATE: 10/28/2010
START TIME 13:54
END TIME 14:29
TRIP # 14260
RATE No. 1
STAND. CITY RATE
MILES R1 15.02
FARE1 \$ 35.70
TOLL 5.50
ST. SUR 0.50
GR.TOT. 41.70

\$50 incl tip
Contact TLC Dial
3-1-1

MOTLEY RICE LLC
Expense Report

03/10/14 Page 26 APR 2013

Name Brian Frutig	APR 29 2013	Employee ID 1208	Destination City New York	Destination State/Country NY
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Employee Paid Expenses

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Date	3/17/2013	3/18/2013	3/19/2013	3/20/2013	3/21/2013	3/22/2013	3/23/2013	TOTAL
Airfare/Rail	\$ -	\$ 498.00	\$ 20.00	\$ -	\$ -	\$ -	\$ -	\$ 518.00
Car rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Taxi/Bus Limo	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Parking/Tolls	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Gas	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Mileage (below)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Lodging/Room	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Breakfast	\$ -	\$ -	\$ 6.75	\$ 10.44	\$ -	\$ -	\$ -	\$ 10.44
Lunch	\$ -	\$ -	\$ 8.00	\$ -	\$ -	\$ -	\$ -	\$ 8.00
Dinner	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Entertainment **	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Phone/Fax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Postage/Shipping	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Tips	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Miscellaneous **	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Daily Totals	\$ 0.00	\$ 498.00	\$ 38.44	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 536.44

Charge To:

Mileage Log Detail

Date	Description	Miles	Rate/Mile	Amount
3/17/2013			0.565	\$0.00
3/18/2013			0.565	\$0.00
3/19/2013			0.565	\$0.00
3/20/2013			0.565	\$0.00
3/21/2013			0.565	\$0.00
3/22/2013			0.565	\$0.00
3/23/2013			0.565	\$0.00
				Total \$0.00

I certify that the information provided is an accurate record of expenses incurred by me.

Employee Signature

Date

*Advil purchase Total Firm Expenses
deducted. Employee Paid Expenses
-for Personal Charges to AMEX
Net Due Employee¹

Authorization Signature

Date _____

Amount Due AMEX
Total Expenses

Please attach original receipts taped to letter size paper.

** Please attach original receipts/taped to letter size paper.

Retain a Copy of this form & Receipts as your Record

¹Employee Paid Expenses minus Personal Charges to AMEX

²Personal Charges exceeding Employee Paid Expenses

Prepared By:
Prepared On:

Anne Howells
April 17, 2013



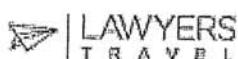
Transaction Details
Prepared for
BRIAN T FRUTIG
Account Number
XXXX-XXXXXX-93007

Blue from American Express / February 16, 2013 to March 19, 2013

Date Description Amount \$

03/18/2013 Mon AMTRAK INTERNET SALE WASHINGTON DC 498.00

03/15/2013 Fri MTA MVM 34TH STREET-718-330-1234 NY 20.00



Motley Rice
Phone: 843-216-9288

Electronic Invoice

Prepared For:
HAEFELE/ROBERT T

Ref: **CHS**

SALES PERSON	4Q
INVOICE NUMBER	0013660
INVOICE ISSUE DATE	12 Mar 2013
RECORD LOCATOR	ZCWHIV
CUSTOMER NUMBER	E71246

Client Address
MOTLEY RICE ROBERT HAEFELE 28 BRIDGESIDE BLVD MT PLEASANT SC 29464

DATE: Mon, Mar 18

Flight: DELTA AIR LINES INC 6277			
From	CHARLESTON SC, SC	Departs	1:00pm
To	NEW YORK LGA, NY	Arrives	3:07pm
Duration	02hr(s) :07min(s)	Arrival Terminal	D
Type	CRJ-700 CANADAIR REGIONAL JET	Class	Coach
		Meal	Refreshments for Purchase
Stop(s)	Non Stop		
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 06D	DL - XXXXXXXX 89

DATE: Mon, Mar 18

Hotel: GRAND LIFE HTLS, TRIBECA GRAND HOTEL 2 AVENUE OF THE AMERICAS NEW YORK NY 10013			
Service City	NEW YORK JFK		
Check-In	18 Mar	Check-Out	20 Mar
Rooms(s)	1	Room Details	250 SQ. FT.-23 SQ. M. -IPOD DO MODERN DESIGN- OVERSIZED WINDOW
Night(s)	2	Rate per Night	297.00 USD
Confirmation Number	CIO2VQJ	Frequent Traveler	
Service Information	NON SMOKING KING	Phone	1-212-5196600

Guarantee	Guaranteed Late Arrival
Notes	CANCEL BY 01 DAY/S PRIOR TO ARRIVAL TO AVOID A PENALTY.

DATE: Wed, Mar 20

Flight: DELTA AIR LINES INC 6182			
From	NEW YORK LGA, NY	Departs	7:00pm
To	CHARLESTON SC, SC	Arrives	9:20pm
Departure Terminal	D		
Duration	02hr(s) :20min(s)	Class	Coach
Type	CRJ-700 CANADAIR REGIONAL JET	Meal	Refreshments for Purchase
Stop(s)	Non Stop		
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 13D	DL - XXXXXXXX 89
Notes	OPERATED BY GOJET AIRLINES DBA DELTA CONNECTION		

DATE: Mon, Sep 16

Others
HAVE A GREAT TRIP

Ticket Information

Ticket Number	DL 7205561146	Passenger	HAEFELE ROBERT T		
		Exchange	DL 7205561020		
		Billed to:	AX XXXXXXXXXXXX1003	USD	* 159.00
Service Fee	XD 0587731313	Passenger	HAEFELE ROBERT T		
		Billed to:	AX XXXXXXXXXXXX1003	USD	* 11.00
				SubTotal	USD 170.00
				Net Credit Card Billing	* USD 170.00
				Total Amount Due	USD 0.00

THANK YOU FOR USING THE LAWYERS TRAVEL SERVICE
FOR EMERGENCY ASSISTANCE/AFTER HOURS/WEEKENDS CALL
TRAVEL HELPLINE AT 800-876-4922..
YOUR TRAVEL HELPLINE MEMBERSHIP ID IS 4Y7B
HU*

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.

Holmes, Marvetta

From: Andrews, Polly
Sent: Wednesday, March 13, 2013 10:12 AM
To: Holmes, Marvetta
Subject: FW: haefelete0312exch.xls
Attachments: haefelete0312exch.xls

Hi Marvetta,

Please print the attachment and submit with Bob's expenses for his trip back to NY.

Call or email with any questions. Hope all is well with you and yours!

Polly L. Andrews | Business Travel Coordinator | Motley Rice LLC
28 Bridgeside Blvd. | Mt. Pleasant, SC 29464 | pandrews@motleyrice.com
o. 843.216.9288 | c. 843.834.3639 | f. 843.216.9631

From: Andrews, Polly
Sent: Wednesday, March 13, 2013 9:37 AM
To: Jeannie Lee; Maria Bennett
Cc: Andrews, Polly
Subject: haefelete0312exch.xls

WETR*2«
ELECTRONIC TICKET RECORD
INV:0013522 CUST:E71246 PNR:LYTLBS
TKT:0067205561020 ISSUED:15FEB13 PCC:4Y7B IATA:42612603
NAME:HAEFELE/ROBERT T FF:DL2423891189
NAME REF:CHS TOUR ID:XX3W6
FOP: AX376782152911003*0713 /165633 S
CPN A/L FLT CLS DATE BRDOFF TIME ST F/B STAT
1 DL 6277 H 20FEB CHSLGA 255P OK HA00A0UQ/XX3W6 EXCH
2 DL 6187 H 21FEB LGACHS 740P OK HA00A0UQ/XX3W6 EXCH

NONREF/PENALTY/APPLIES
FARE USD848.36 TAX 63.64US TAX 7.80ZP TAX 5.00AY
TAX 9.00XF
TOTAL USD933.80

CHS DL NYC424.18HA00A0UQ/XX3W6 DL CHS424.18 HA00A0UQ/XX3
W6 USD848.36END ZPCHSLGA XFCHS4.5LGA4.5

SETTLEMENT AUTHORIZATION: 0060127420682

TRIBECA
GRAND
Hotel

Robert T Haefele
28 Bridgeside Blvd.
Mount Pleasant, SC 29464
United States

Room No. : 330
Arrival : 03-18-13
Departure : 03-20-13
Conf. No. : 1709454

Date	Description	Charges	Credits
03-18-13	Church Lounge - Lunch Liquor Room# 330 : CHECK# 0100294	90.26	
03-18-13	Room Charge	279.00	
03-18-13	Room Sales Tax	24.76	
03-18-13	Room City Tax	16.39	
03-18-13	Javits Fee	1.50	
03-18-13	Room Occupancy Tax	2.00	
03-19-13	Church Lounge - Breakfast Food Room# 330 : CHECK# 0100346	50.53	
03-19-13	Room Charge	297.00	
03-19-13	Room Sales Tax	26.36	
03-19-13	Room City Tax	17.45	
03-19-13	Javits Fee	1.50	
03-19-13	Room Occupancy Tax	2.00	
			Balance
			808.75

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of the full amount of these charges.

Signature: _____



CHARLESTON INTL.
AIRPORT

RECEIPT H43

DECK PARKING

RECEIPT H43

ENTRY TIME:

03/18/13 11:59

EXIT TIME:

03/20/13 21:48

PARK-DUR.: HRS:MIN
2:09:49

COMPUTED \$ 45.00

155
South Carolina Statute 53-45-970 - It is
unlawful for any person who is not handicapped or who is not transporting a
handicapped person to exercise the
parking privileges granted handicapped
person.


Voucher
contact.taxipass.com

Top White Copy Passenger Receipt -- Bottom Yellow Copy Driver Voucher

v	o	u	c	h	#

d r i	v e r	c e l l .
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TaxiPass Satisfaction Guaranteed

\$100 Maximum Voucher Value

Date:	To:
Cab #:	From:

SUBTOTAL: Write out in words like check. (Do NOT Include Fee)

SIXTY FIVE — Dollars

Card Charged SubTotal + \$4.50 TaxiPass Voucher Fee



Do Not Include Fee

65.00

Voucher sold by TaxiPass, an independent 3rd party service provider. Driver does not charge, collect or receive any portion of TaxiPass fee.

CREDIT RECEIPT

HACK #: 00257120
 MED #: 4F86
 03/18/13 16:14-16:59
 RATE #: 1
 STAND. CITY RATE
 Miles R1: 10.85
 TRIP #: 2981
 FARE : \$37.00
 EXTRAS: \$1.00
 ST.SUR: \$0.50
 TIPS : \$7.60
 Total : \$46.10
 CARDNUMBER: 1003
 AUTHOR.: 542970

Contact TLC DIAL 3-1-1

Cozen O'Connor

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
09/23/2009	Carter, Sean P.	Call with R. Haefele re: Al Haramain/KSA control documents.	0.60	\$750.00	\$450.00	0.60	\$750.00	\$450.00
09/24/2009	Carter, Sean P.	Review Al Haramain evidence file re: Al Haramain-KSA control over Al Haramain-USA.	2.30	\$750.00	\$1,725.00	2.30	\$750.00	\$1,725.00
10/26/2009	Tarbutton, J. Scott	Telephone conversations with Burnett plaintiffs' counsel regarding al Haramain document production.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
10/28/2009	Carter, Sean P.	Compile Al Haramain evidence for discussion with Motley Rice attorneys.	1.30	\$750.00	\$975.00	1.30	\$750.00	\$975.00
10/29/2009	Carter, Sean P.	Emails with R. Haefele re: AHIF alter ego status/control.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/02/2009	Tarbutton, J. Scott	Review correspondence and attached documents from Burnett plaintiffs regarding discovery dispute with AHIF; for purposes of anticipated motion to compel.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
11/03/2009	Carter, Sean P.	Telephone call with R. Haefele re: Al Haramain motion and strategy.	0.80	\$750.00	\$600.00	0.80	\$750.00	\$600.00
11/03/2009	Carter, Sean P.	Review draft of Al Haramain motion to compel.	1.20	\$750.00	\$900.00	1.20	\$750.00	\$900.00
11/03/2009	Tarbutton, J. Scott	Review correspondence and attached documents regarding discovery dispute with defendant Al Haramain Islamic Foundation Inc. (USA); for purposes of motion.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00
11/11/2009	Tarbutton, J. Scott	Review correspondence from plaintiffs' counsel regarding Al Haramain motion and discovery issues.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
11/11/2009	Tarbutton, J. Scott	Review/analyze defendant al Haramain's discovery responses; for purposes of discussion with Motley Rice attorneys re: motion to compel.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/12/2009	Tarbutton, J. Scott	Review/analyze Burnett plaintiffs' proposed motion to compel discovery from defendant al Haramain.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00
12/10/2009	Carter, Sean P.	Review Al Haramain opposition brief.	2.60	\$750.00	\$1,950.00	2.60	\$750.00	\$1,950.00
12/10/2009	Tarbutton, J. Scott	Review Al Haramain opposition to plaintiffs' motion to compel.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
12/10/2009	Tarbutton, J. Scott	Review evidentiary file re: al Haramain and links to terrorism, including branch offices; follow up to motion to compel.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
12/14/2009	Carter, Sean P.	Research re: attribution of control relative to al Haramain.	2.60	\$750.00	\$1,950.00	2.60	\$750.00	\$1,950.00
12/14/2009	Carter, Sean P.	Review al Haramain response to motion to compel; discussions with plaintiffs' counsel re: same.	3.50	\$750.00	\$2,625.00	3.50	\$750.00	\$2,625.00
12/16/2009	Carter, Sean P.	Outline response to Al Haramain's opposition to plaintiffs' motion to compel.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
12/16/2009	Tarbutton, J. Scott	Review letter to Judge Maas re: AHIF.	0.20	\$600.00	\$120.00	0.20	\$600.00	\$120.00
01/04/2010	Carter, Sean P.	Emails w/ R. Haefele re: alter ego analysis for AHIF reply brief.	0.70	\$750.00	\$525.00	0.70	\$750.00	\$525.00
01/05/2010	Bonin, Adam	Case law research re: AHIF, piercing veil/alter ego.	3.20	\$500.00	\$1,600.00	3.20	\$500.00	\$1,600.00
01/05/2010	Carter, Sean P.	Meeting with A. Bonin re: AHIF alter ego research.	0.20	\$750.00	\$150.00	0.20	\$750.00	\$150.00
01/05/2010	Carter, Sean P.	Review and edit reply re: AHIF Motion To Compel.	0.80	\$750.00	\$600.00	0.80	\$750.00	\$600.00
01/05/2010	Tarbutton, J. Scott	Review correspondence from plaintiffs regarding al Haramain motion and filing.	0.20	\$600.00	\$120.00	0.20	\$600.00	\$120.00
01/05/2010	Tarbutton, J. Scott	Review Burnett's draft reply letter relative to AHIF motion to compel.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/20/2010	Tarbutton, J. Scott	Review information from consultant regarding al Haramain document production.	0.30	\$600.00	\$180.00	0.30	\$600.00	\$180.00
01/22/2010	Tarbutton, J. Scott	Correspondence with consultants regarding al Haramain document production.	0.20	\$600.00	\$120.00	0.20	\$600.00	\$120.00
02/08/2010	Carter, Sean P.	Participate in pre-hearing meeting with members of PEC.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
02/08/2010	Carter, Sean P.	Participate in post-hearing meeting with members of PEC.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
02/08/2010	Carter, Sean P.	Prepare for al Haramain/Sanabel discovery hearing.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
02/08/2010	Carter, Sean P.	Attend Al Haramain hearing before Judge Maas. (Revised - 2.1 hr Time Allocation 50%)	2.10	\$750.00	\$1,575.00	1.05	\$750.00	\$787.50
02/08/2010	Carter, Sean P.	Return travel to Philadelphia following Al Haramain hearing. (Revised - \$750/2)	2.50	\$750.00	\$1,875.00	2.50	\$375.00	\$937.50
02/08/2010	Carter, Sean P.	Travel to NYC for al Haramain hearing. (Revised - \$750/2)	3.50	\$750.00	\$2,625.00	3.50	\$375.00	\$1,312.50
02/08/2010	DISBURSEMENT	Travel Related Expense - Amtrak - J. Scott Tarbutton	N/A	N/A	\$224.00	N/A	N/A	\$224.00
02/08/2010	DISBURSEMENT	Travel Related Expense - Amtrak - Sean P. Carter	N/A	N/A	\$229.00	N/A	N/A	\$229.00
02/08/2010	DISBURSEMENT	Travel Related Expense - Parking - Sean P. Carter	N/A	N/A	\$21.00	N/A	N/A	\$21.00
02/08/2010	Tarbutton, J. Scott	Travel from NYC to Philly following discovery hearing relative to defendant al Haramain. (Revised - \$600/2)	2.00	\$600.00	\$1,200.00	2.00	\$300.00	\$600.00
02/08/2010	Tarbutton, J. Scott	Travel from Philly to NYC for discovery hearing relative to defendant al Haramain. (Revised - \$600/2)	2.00	\$600.00	\$1,200.00	2.00	\$300.00	\$600.00
02/08/2010	Tarbutton, J. Scott	Attend discovery hearing before Judge Maas. (Revised - 2.1 hr Time Allocation 50%)	2.10	\$600.00	\$1,260.00	1.05	\$600.00	\$630.00
02/08/2010	Tarbutton, J. Scott	Meetings/discussion with plaintiffs' attorneys before and after discovery hearing.	3.00	\$600.00	\$1,800.00	3.00	\$600.00	\$1,800.00

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/22/2010	Tarbutton, J. Scott	Review transcript from recent discovery hearing relating to Al Haramain discovery dispute.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
03/30/2010	Carter, Sean P.	Emails with co-plaintiffs re: AHIF decision.	0.40	\$750.00	\$300.00	0.40	\$750.00	\$300.00
04/26/2010	Carter, Sean P.	Telephone call with R. Haefele re: significance of Sedaghaty Motion to Suppress ruling to AHIF alter-ego argument.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
04/28/2010	Carter, Sean P.	Review al Haramain documents from consultant re: alter ego.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
10/27/2010	DISBURSEMENT	Travel Related Expense - Amtrak - Sean P. Carter	N/A	N/A	\$278.00	N/A	N/A	\$278.00
10/27/2010	DISBURSEMENT	Travel Related Expense - Hotel - Sean P. Carter	N/A	N/A	\$553.15	N/A	N/A	\$553.15
10/27/2010	DISBURSEMENT	Travel Related Expense - Taxi - Sean P. Carter	N/A	N/A	\$6.00	N/A	N/A	\$6.00
10/28/2010	Carter, Sean P.	Participate in discovery hearing before Judge Maas.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
10/28/2010	Carter, Sean P.	Pre-discovery conference meeting with members of PEC.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
10/28/2010	Carter, Sean P.	Preparation for discovery conference and review cases and parties' submissions.	2.40	\$750.00	\$1,800.00	2.40	\$750.00	\$1,800.00
10/28/2010	Carter, Sean P.	Post-discovery conference meeting with members of PEC.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
10/28/2010	Carter, Sean P.	Return travel to Philadelphia following discovery hearing. (Revised - \$750/2)	3.50	\$750.00	\$2,625.00	3.50	\$375.00	\$1,312.50
10/28/2010	DISBURSEMENT	Travel Related Expense - Amtrak - J. Scott Tarbutton	N/A	N/A	\$179.00	N/A	N/A	\$179.00
10/28/2010	Tarbutton, J. Scott	Attend discovery hearing before Judge Maas.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
10/28/2010	Tarbutton, J. Scott	Meeting with plaintiffs' counsel prior to hearing to discuss defendant discovery issues.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
10/28/2010	Tarbutton, J. Scott	Post-hearing meeting with plaintiffs' counsel re: today's hearing; discussions regarding discovery and J. Maas' ruling.	2.50	\$600.00	\$1,500.00	2.50	\$600.00	\$1,500.00
10/28/2010	Tarbutton, J. Scott	Travel to/from NYC for discovery hearing before Judge Maas. (Revised - \$600/2)	4.00	\$600.00	\$2,400.00	4.00	\$300.00	\$1,200.00

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/29/2010	Carter, Sean P.	Review Al Haramain record re: strategy in light of alter-ego ruling.	1.20	\$750.00	\$900.00	1.20	\$750.00	\$900.00
11/12/2010	Carter, Sean P.	Preliminary review AHIF's Rule 72 Objections.	1.60	\$750.00	\$1,200.00	1.60	\$750.00	\$1,200.00
11/15/2010	Carter, Sean P.	Emails with R. Haefele re: response to AHIF Rule 72 Objections.	0.80	\$750.00	\$600.00	0.80	\$750.00	\$600.00
11/15/2010	Carter, Sean P.	Review earlier briefing and decisions concerning law of the case doctrine in light of AHIF objections.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/15/2010	Carter, Sean P.	Review AHIF Rule 72 Objections and supporting exhibits.	1.60	\$750.00	\$1,200.00	1.60	\$750.00	\$1,200.00
11/29/2010	Carter, Sean P.	Emails with co-counsel regarding plaintiffs' response to AHIF Rule 72 Objections.	0.30	\$750.00	\$225.00	0.30	\$750.00	\$225.00
11/29/2010	Carter, Sean P.	Edit AHIF response to AHIF Rule 72 Objections.	0.60	\$750.00	\$450.00	0.60	\$750.00	\$450.00
11/29/2010	Carter, Sean P.	Review response to AHIF Rule 72 Objections; telephone calls with R. Haefele regarding same.	1.20	\$750.00	\$900.00	1.20	\$750.00	\$900.00
11/30/2010	Carter, Sean P.	Edit AHIF notice of correction.	0.60	\$750.00	\$450.00	0.60	\$750.00	\$450.00
12/02/2010	Carter, Sean P.	Conference call with co-plaintiffs regarding strategy for discovery hearing.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/02/2010	Carter, Sean P.	Participate in discovery hearing before Judge Maas. (Revised - 1 hr Time Allocation 1/3)	1.00	\$750.00	\$750.00	0.33	\$750.00	\$250.00
12/02/2010	Carter, Sean P.	Post-hearing call with co-plaintiffs to discuss strategy.	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
12/02/2010	Carter, Sean P.	Prepare for discovery hearing; review submissions and outline arguments.	1.60	\$750.00	\$1,200.00	1.60	\$750.00	\$1,200.00
12/02/2010	Tarbutton, J. Scott	Participate in discovery hearing via telephone conference with Judge Maas. (Revised - 1 hr Time Allocation 1/3)	1.00	\$600.00	\$600.00	0.33	\$600.00	\$200.00
12/02/2010	Tarbutton, J. Scott	Prepare for discovery hearing; review parties' submissions.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/02/2010	Tarbutton, J. Scott	Conference call with plaintiffs' counsel following discovery hearing.	1.50	\$600.00	\$900.00	1.50	\$600.00	\$900.00
01/03/2011	Carter, Sean P.	Emails with R. Haefele regarding scope of AHIF discovery to plaintiffs and possible letter to Daniels re: Rule 72 objection.	0.60	\$750.00	\$450.00	0.60	\$750.00	\$450.00
01/04/2011	Carter, Sean P.	Telephone call with R. Haefele re: AHIF document discovery strategy.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
09/26/2011	Carter, Sean P.	Review 9th Circuit al Haramain decision.	1.10	\$750.00	\$825.00	1.10	\$750.00	\$825.00
10/03/2011	Carter, Sean P.	Review status of AHIF discovery.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/11/2011	Tarbutton, J. Scott	Correspondence with Motley Rice regarding Al Haramain discovery issues.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
04/18/2012	Carter, Sean P.	Review investigation materials from consultant re: al Haramain.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
07/30/2012	Carter, Sean P.	Review follow up discovery to Al Haramain; discussions with consultants regarding evidentiary materials.	3.00	\$750.00	\$2,250.00	3.00	\$750.00	\$2,250.00
12/13/2012	Carter, Sean P.	Telephone call with R. Haefele re: AHIF sanctions motion.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/14/2012	Tarbutton, J. Scott	Review draft of AHIF sanctions motion.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
12/17/2012	Carter, Sean P.	Review draft Al Haramain Motion for Sanctions.	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
12/17/2012	Tarbutton, J. Scott	Review current draft of AHIF sanctions motion.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
12/18/2012	Carter, Sean P.	Review and edit AHIF Motion to Compel/Sanctions.	2.20	\$750.00	\$1,650.00	2.20	\$750.00	\$1,650.00
12/18/2012	Tarbutton, J. Scott	Review draft of discovery motion relating to Al Haramain; discuss same with S. Carter.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
01/02/2013	Tarbutton, J. Scott	Review revised draft of AHIF sanctions motion; discuss same with plaintiffs' counsel.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00
01/04/2013	Carter, Sean P.	Emails with plaintiffs' counsel re: AHIF sanctions motion.	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
01/04/2013	Tarbutton, J. Scott	Review of AHIF motion for sanctions.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/09/2013	Tarbutton, J. Scott	Research history of AHIF's discovery violations; pleadings filed in the MDL action; review MDL docket; for purposes of sanctions motion.	1.40	\$600.00	\$840.00	1.40	\$600.00	\$840.00
01/10/2013	Tarbutton, J. Scott	Review finalized AHIF sanctions motion filed with the Court.	0.80	\$600.00	\$480.00	0.80	\$600.00	\$480.00
01/31/2013	Carter, Sean P.	Preliminary review of AHIF opposition to plaintiffs' motion for sanctions.	1.20	\$750.00	\$900.00	1.20	\$750.00	\$900.00
02/04/2013	Carter, Sean P.	Telephone call with R. Haefele re: AHIF reply.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
02/05/2013	Carter, Sean P.	Conference call re: AHIF reply to motion for sanctions.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
02/05/2013	Tarbutton, J. Scott	Review AHIF's response to motion for sanctions; discuss same with R. Haefele.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00
02/06/2013	Carter, Sean P.	Read and edit WTC AHIF reply.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
02/07/2013	Carter, Sean P.	Call with R. Haefele re: AHIF reply.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
02/07/2013	Carter, Sean P.	Review final AHIF reply.	2.60	\$750.00	\$1,950.00	2.60	\$750.00	\$1,950.00
02/07/2013	Tarbutton, J. Scott	Review proposed PEC reply brief as to motion for sanctions as to AHIF; telephone conversations/correspondence with R. Haefele regarding same; research various pleadings as to AHIF.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
03/18/2013	Tarbutton, J. Scott	Review latest filing from AHIF; discuss same with plaintiffs' counsel.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
03/18/2013	Tarbutton, J. Scott	Review current discovery issues regarding Al Haramain in preparation for tomorrow's discovery conference before Judge Maas.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
03/19/2013	Carter, Sean P.*	Pre-Hearing meeting with co-plaintiffs to discuss hearing strategy. (1.5 hours/2)	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
03/19/2013	Carter, Sean P.*	Discovery conference before Judge Maas. (2.00 hours/2)	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/19/2013	Carter, Sean P.*	Post-hearing meeting with co-plaintiffs to discuss hearing and discovery. (2.5 hours/2)	1.25	\$750.00	\$937.50	1.25	\$750.00	\$937.50
03/19/2013	Carter, Sean P.*	Travel to NYC for discovery hearing. (3.00 hours/2) (Revised - \$750/2)	1.50	\$750.00	\$1,125.00	1.50	\$375.00	\$562.50
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$176.00/2)	N/A	N/A	\$88.00	N/A	N/A	\$88.00
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - Sean P. Carter (\$289.00/2)	N/A	N/A	\$144.50	N/A	N/A	\$144.50
03/19/2013	DISBURSEMENT*	Travel Related Expense - Parking - Sean P. Carter (\$53.00/2)	N/A	N/A	\$26.50	N/A	N/A	\$26.50
03/19/2013	Tarbutton, J. Scott*	Pre-hearing preparation; review motion submissions. (1.00 hour/2)	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
03/19/2013	Tarbutton, J. Scott*	Pre-hearing meeting with Plaintiffs' Counsel to discuss oral argument strategy. (1.50 hours/2)	0.75	\$600.00	\$450.00	0.75	\$600.00	\$450.00
03/19/2013	Tarbutton, J. Scott*	Participate in hearing before Judge Maas. (2.00 hours/2)	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
03/19/2013	Tarbutton, J. Scott*	Travel to NYC with S. Carter for discovery hearing before Judge Maas. (2.00 hours/2) (Revised - \$600/2)	1.00	\$600.00	\$600.00	1.00	\$300.00	\$300.00
03/19/2013	Tarbutton, J. Scott*	Post-hearing meeting with plaintiffs' counsel re: today's hearing. (2.50/2)	1.25	\$600.00	\$750.00	1.25	\$600.00	\$750.00
03/20/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$99.00/2)	N/A	N/A	\$49.50	N/A	N/A	\$49.50
11/12/2013	Tarbutton, J. Scott	Review Al Haramain's Rule 72 Objections.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
11/12/2013	Tarbutton, J. Scott	Review case law regarding Rule 72 objections; discuss same with plaintiffs' counsel.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
		TOTAL	142.10		\$100,568.65	138.67		\$91,426.15

RECEIPTS – COZEN O’CONNOR

October 28, 2010 Discovery Hearing
(Al Haramain)

cab for 10/28/10

Victory Cab
215-225-5000

DRIVER# 00100471
CAB # P1358
DATE 10/27/2010
START TIME 13:46
END TIME 13:48
TRIP # 19962
RATE # 1
MILES 1.56
FARE \$ 6.00

GR-TOT. \$ 4.08

TIP: \$ 0.00

TOTAL \$ 6.00

PPA Complaint
205-583-94



Home for
10/28/10 court
conference

PERC.
CC

Mr Sean Patrick Carter
United States

INVOICE

Room No. 082
Arrival 10-27-10
Departure 10-28-10
Page No. 1 of 1
Cashier No. 69
Folio No. 106096

Date	Text	Charges	Credits
10-27-10	Room Charge	479.00	
10-27-10	Convention Center Tax	1.50	
10-27-10	State Tax	42.51	
10-27-10	City Tax	28.14	
10-27-10	Occupancy Tax	2.00	
10-28-10	American Express		553.15
			0.00
	Balance		

Thank you for staying with us.

SIGNATURE: _____

Merchant ID	Credit Card #	XXXXXXXXXXXX2008
Transaction ID	Credit Card Expiry :	XX/XX
Approval Code	Capture Method :	Swiped
Approval Amount :	Transaction Amount	553.15

Occupancy/Javits Center Fee: Represents a \$2,- per occupied room or \$4,- per occupied suite city occupancy charge and a \$1.50 charge to support the expansion of the Javits Convention Center

TRAIN FOR 10/28/10

CART CONF

Carter, Sean

From: COMPLEAT@gdsx.com
Sent: Wednesday, October 27, 2010 12:41 PM
To: Walters, Bobette; Carter, Sean
Subject: TICKETED ITINERARY for SEAN PATRICK CARTER departing 10/27/2010



pers.
cc

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CARTER / SEAN PATRICK 117430

COZEN OCONNOR

ATTN: SEAN P CARTER

1900 MARKET ST

PHILADELPHIA, PA 19103

Your reservation has been confirmed by: Andrea Callahan

World Travel Record Locator: WFN2M0

You may access your current reservation at any time at [ViewTrip](#) by clicking the link.

[ViewTrip](#)

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

RAIL - Wednesday, October 27 2010

Amtrak Train Number 02166		Weather
Depart:	Philadelphia 30th St Railway Station, United States	Weather
	02:30 PM Wednesday, October 27 2010	Weather
Arrive:	New York Penn Station, United States	Weather
	03:45 PM Wednesday, October 27 2010	Weather
Duration:	1 hour(s) and 15 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	15F7E7	

RAIL - Thursday, October 28 2010

Amtrak Train Number 02163		Weather
Depart:	New York Penn Station, United States	Weather
	03:00 PM Thursday, October 28 2010	Weather
Arrive:	Philadelphia 30th St Railway Station, United States	Weather
	04:05 PM Thursday, October 28 2010	Weather
Duration:	1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	15F7E7	

Remarks

WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5541002070599	Issued: 10/27/2010	USD 263.00
New Ticket Charges:			USD 263.00
Service Fee:	8900530921332	Issued: 10/27/2010	USD 15.00
Total Charges * :			USD 278.00
Invoice Number:	1002070599		AX*****1000

Ticket and Service Fees charged to:

* Some airlines have instituted new baggage fees.
 Use the link below for details.

[Click here for Baggage Charge details.](#)

PLEASE REVIEW YOUR ITINERARY UPON RECEIPT. WORLD TRAVEL WILL NOT BE
 RESPONSIBLE FOR ANY DISCREPANCIES ON THIS ITINERARY IF NOT NOTIFIED

Riders	AMTRAK	Baggage
1 Name of Passenger CARTER/SEAN PATRICK 7000116249		
From	NEW YORK PENN, NY	To
To	PHILADELPHIA 30, PA	Car/Seat
Car/Seat	2V 2163	Date
Date	280CT10	
Accom	K	Space/Car
EXPRESS BSNESS		
Form of Payment	AX146.00 2008	Accom Charge
Refund	\$146.00	\$0.00
Fare Plus		Total
	\$146.00	\$146.00
KOAE Ticket Number 3009166062305 Date of Issue 270CT10		
No. of Reservation 15F7E7		
PASSENGER RECEIPT		

Riders	AMTRAK	Baggage
1 Name of Passenger CARTER/SEAN PATRICK 7000116249		
From	PHILADELPHIA 30, PA	To
To	NEW YORK PENN, NY	Car/Seat
Car/Seat	2V 2166	Date
Date	270CT10	
Accom	KB	Space/Car
EXPRESS BSNESS		
Form of Payment	AX117.00 2008	Accom Charge
Refund	\$117.00	\$0.00
Fare Plus		Total
	\$117.00	\$117.00
KOAE Ticket Number 3009166062297 Date of Issue 270CT10		
No. of Reservation 15F7E7		
PASSENGER RECEIPT		

 AMTRAK I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.		B Ticket Coupon		C	
		PURCHASE RECORD 1 of 1		800-USA-RAIL	
		WASHINGTON, DC		Place of Issue	
		Date of Issue		28OCT100212A	
X Name of Passenger 03 PRABHATON		Rider	Type Rider	Status	
From		Carrier	Train	Date	Time
To 0649 NYP-PHL 28OCT10					SpaceCar
Endorsement/Restrictions		Not Valid Before/After		Accom	
Form of Payment AMERICAN EXPRESS XXXXXXXXXXXX1000 MCB714 ID 4841 TRANS-ITPA 3014841042433 Total Charge 48.00					
MCB714 ID 4841 TRANS-ITPA 3014841042433 Total Charge 48.00		Fare Plans AUTH CODE Tkt. Pts. Pricing Pts 186907			
		096281727463 PLEASE SEE REVERSE SIDE FOR TERMS AND CONDITIONS.			
		NRPT 96 STOCK CONTROL NO. TKT NO. - DO NOT MARK OR STAMP IN THIS BLOCK			

Ticket Purchase Receipt		AMTRAK	Baggage
Name of Passenger		JS TARBUTTON	
From			
To			
Carrier	Train	Date	
AMERICAN EXPRESS			
XXXXXXXXXXXX1000			
Form Payment		Accom Charge	
MERCH. ID 4841		Total	
TRANS. ID 3014841042433			
Auth. Code 186907			
Ticket Number		48.00	
Date of Issue		No. of	
28081100212A		Description S	
		01079E	
PASSENGER RECEIPT			

 AMTRAK PURCHASE RECORD		8 Ticket Coupon of		C	
		PURCHASE RECORD 1 1			
I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.		WASHINGTON Date of Issue 280CT100711A		PIA8008-HIGA-RAI Bus. # PHL 006594	
X		Ride(s)	Type Rider	Status	
Name of Passenger From JS TABUTTON		Carrier	Train	Time	
To 2100 PHL-HMK 280CT10		Not Valid Before/After		Accom	
Endorsement/Restrictions					
Form of Payment AMERICAN EXPRESS XXXXXXXXXXXX1000					
Rail Fare MERCH ID Account Charge TRANS ID Total 004032		Fare Plans AUTH CODE Pricing Pts 149592		Tkt. Ptr.	
096299371486					
Riders 131.00				Baggage FOR TERMS AND CONDITIONS NO. Riders	
Name of Passenger TARBUTTON/JS					
				1 Name of Passenger TARBUTTON/JS	

Rider		AMTRAK	
PURCHASE RECEIPT			
Name of Passenger		Baggage	
JS TARBUTTON			
From			
To			
Carrier	Train	Date	
Accom	Space/Car		
AMERICAN EXPRESS			
XXXXXX-XXXX1000			
MERCH ID 9167		Accom Charge	
TRANS ID 3019167004032		Total	
AUTH CODE 149592			
Ticket Number		131.00	
Date of Issue		Reservation #	
28 OCT 100711A		006594	
PASSENGER RECEIPT			

From
PHILADELPHIA 30, PA
To
NEWARK PENN STA, NJ
Labels
2V 2100 280CT10
Account Space/Car

Form of Payment **EXPRESS BUSINESS**
Full Payment **AY131.00 1000** Account Charge
Fair Plan **\$131.00** Total **\$0.00**
\$131.00

AAAE
Member No. of
3018167004032 0101
28 OCT 10 Reservation
PASSENGER RECEIPT 6594

RECEIVED CASH
Form of Payment: **A148.00** 1000
Bus Fare **\$48.00** Accm Change **\$0.00**
Fare Plaza Total **\$48.00**

DOF1
Ticket Number
3014841042433 01 01
Date of Issue
28 OCT 10 TUF9E
PASSENGER RECORD

RECEIPTS – COZEN O’CONNOR

March 19, 2013 Discovery Hearing
(Jelaidan/Al Haramain)

Kelly, Patricia A.

From: Tarbutton, J. Scott
Sent: Monday, March 18, 2013 1:10 PM
To: Kelly, Patricia A.
Subject: FW: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013

From: COMPLEAT@gdsx.com [mailto:COMPLEAT@gdsx.com]
Sent: Monday, March 18, 2013 12:40 PM
To: Tarbutton, J. Scott
Subject: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013



Generated: March 18, 2013 12:40 PM

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Tarbutton / Joseph Scott 117430

Cozen OConnor
 Attn - Joseph Tarbutton
 1900 Market St
 Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: P27H80

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

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When calling from outside of the U.S., call 610-296-9300

RAIL - Tuesday, March 19 2013

Amtrak Train Number 02100

Depart:	Philadelphia 30th St Railway Station, United States	Weather
	07:35 AM Tuesday, March 19 2013	Weather
Arrive:	New York Penn Station, United States	
	08:46 AM Tuesday, March 19 2013	
Duration:	1 hour(s) and 11 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	CD44DD	

HOTEL - Tuesday, March 19 2013

SOHO GRAND HOTEL

[Map/Driving directions](#)

Address:	310 West Broadway New York NY US 10013
Tel:	1-212-9653000
Fax:	1-212-9653200
Check In/Check Out:	Tuesday, March 19 2013 - Wednesday, March 20 2013
Status:	Confirmed
Number of Persons:	1
Number of Nights:	1
Rate per night:	USD 359.00
Guaranteed:	Yes

Confirmation: CIOAWRS
 Cancellation Policy: CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-
 Additional Information: NONSMKG KNG

Remarks

RESERVATION MADE BY LISA WILLIAMS
 WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5547187245536	Issued: 03/18/2013	USD 161.00
New Ticket Charges:			USD 161.00
Service Fee:	8900598832639	Issued: 03/18/2013	USD 15.00
Total Charges * :			USD 176.00
Invoice Number:	191335016		AX*****1000

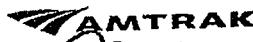
Ticket and Service Fees charged to:

* Some airlines have instituted new baggage fees.
 Use the link below for details.

Check here for airline baggage and ancillary fees.

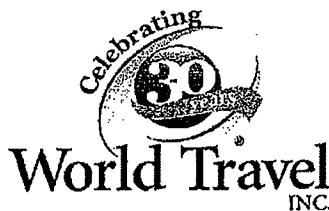
Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

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 <small>PRINTED IN U.S.A. BY MAGNETIC TICKET & LABEL CORP., DALLAS, TX</small> <small>REV. 7-10</small>		B Ticket Coupon of 01 01		C	
		Date of Issue	Place of Issue	Res. #	RETAIN DURING TRIP
		RES# D02708-20MAR13			
DARBUTTON/JS		Riders	Type Rider	Status	
Name of Passenger 93 20Mar13 2505PM		Carrier	RESERVED COACH SEAT	Time	
From NEW YORK PENN, NY		TO PHILADELPHIA 30TH, PA		Status	
To		Not Valid Before/After	Accom		
Endorsement/Restrictions					
Form of Payment					
Rail Fare ETICKET DOCUMENT <small>Accom Charge</small> HAS NO <small>Vehicle</small> <small>NRPT:96</small>		Fare Plans	Tkt. Pts	 <small>ID REQD ON BOARD</small> <small>096992984130</small> <small>P1 02 00 25 0349</small> <small>STOCK CONTROL NO.</small>	
ETICKET TRAVEL DOCUMENT <small>TICKET NO - DO NOT MARK OR STAMP IN THIS BLOCK</small>					
<small>OTHER TERMS AND CONDITIONS APPLY.</small> <small>REFUND AND EXCHANGE FEES MAY APPLY</small>					
 <small>PASSENGER RECEIPT</small>					
 <small>PRINTED IN U.S.A. BY MAGNETIC TICKET & LABEL CORP., DALLAS, TX</small> <small>REV. 7-10</small>		B Ticket Coupon of 01 01		C	
		Date of Issue	Place of Issue	Res. #	
X DARBUTTON/JS		800-USA-RAIL		RES# D02708-200513	
Name of Passenger 93 20Mar13 130200PM		Riders	Date	Time	
To		Carrier	Space/Car		
Endorsement/Restrictions		Not Valid Before/After	Accom		
Form of Payment					
Rail Fare MERCH ID <small>Accom Charge</small> <small>Total Charge</small> <small>99.00</small>		Fare Plans	Tkt. Pts	<small>AX 1000 \$99.00</small> <small>AUTH CODE</small> <small>589837</small> <small>NOT VALID FOR TRAVEL</small> <small>096992984141</small> <small>PLEASE SEE REVERSE SIDE FOR TERMS AND CONDITIONS</small>	
<small>REFUND AND EXCHANGE FEES MAY APPLY</small> <small>OTHER TERMS AND CONDITIONS APPLY</small>					
<small>Date of Issue</small> <small>PASSENGER RECEIPT</small>					

Carter, Sean

From: COMPLEAT@gdsx.com
Sent: Monday, March 11, 2013 4:25 PM
To: Carter, Sean
Subject: TICKETED ITINERARY for SEAN PATRICK CARTER departing 3/19/2013



Generated: March 11, 2013 4:24 PM

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Carter / Sean Patrick 117430

Cozen Oconnor

Attn - Sean Carter

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: RGHV70

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

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When calling from outside of the U.S., call 610-296-9300

RAIL - Tuesday, March 19 2013**Amtrak Train Number 02100**

Depart: Philadelphia 30th St Railway Station, United States
 07:35 AM Tuesday, March 19 2013

Arrive: New York Penn Station, United States
 08:46 AM Tuesday, March 19 2013

Duration: 1 hour(s) and 11 minute(s)

Class Of Service: Acela Acela Business Class

Confirmation: C5275B

[Weather](#)

[Weather](#)

HOTEL - Tuesday, March 19 2013**SOHO GRAND HOTEL**

Address: 310 West Broadway
 New York NY US 10013
[Map/Driving directions](#)

Tel: 1-212-9653000
Fax: 1-212-9653200

Check In/Check Out: Tuesday, March 19 2013 - Wednesday, March 20 2013

Status: Confirmed

Number of Persons: 1

Number of Nights: 1

Rate per night: USD 359.00

Guaranteed: Yes

Confirmation: CIO39W3

Cancellation Policy: CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-

Additional Information: NONSMKG KNG

Remarks: CANCEL BY 3PM 24 HOURS PRIOR TO ARRIVAL TO AVOID PENALTY

RAIL - Wednesday, March 20 2013**Amtrak Train Number 02109**

Depart: New York Penn Station, United States

[Weather](#)

Arrive:	04:00 PM Wednesday, March 20 2013 Philadelphia 30th St Railway Station, United States	<u>Weather</u>
Duration:	05:05 PM Wednesday, March 20 2013	
Class Of Service:	1 hour(s) and 5 minute(s)	
Confirmation:	Acela Acela Business Class C5275B	

Remarks

RESERVATION MADE BY LISA WILLIAMS
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SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5547186041053	Issued: 03/11/2013	USD 274.00
New Ticket Charges:			USD 274.00
Service Fee:	8900598548159	Issued: 03/11/2013	USD 15.00
Total Charges * :			USD 289.00
Invoice Number:	191334958		
Ticket and Service Fees charged to:			AX*****1002

* Some airlines have instituted new baggage fees.
Use the link below for details.

Check here for airline baggage and ancillary fees.

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AMTRAK GARAGE
30TH ST
PHILA PA
215 382 3567

Rcpt# 6460
03/20/13 15:30 L# 7 A# 1 Txn# 9714
03/19/13 06:39 In 03/20/13 15:30 Out

Tkt# 123889
Amtrak Fee \$ 53.00
Total Fee \$ 53.00
Amex \$ 53.00--

XXXXXXXXXXXX1002
Approval No.:500532
Reference No.:00000189
Change Due \$ 0.00
THANK YOU FOR PARKING
WITH CENTRAL PARKING SYSTEMS
LOCATION 54

Kreindler & Kreindler, LLP

Date	Attorney	Description	Time	Rate	Charge	Time	Rate	Charge
			(hrs)			(hrs)		
06/10/2008	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production.	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
06/11/2008	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production.	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
06/12/2008	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production.	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
06/23/2008	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production.	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
09/25/2009	Kreindler, James P.	PEC discussion of discovery disputes related to al Haramain.	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
09/25/2009	Maloney, Andrew	PEC discussion of discovery disputes related to al Haramain.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
01/05/2010	Fawcett, John	Factual back-up to PEC's Reply to al Haramain's Opposition to PEC Motion to Compel.	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
02/07/2010	Kreindler, James P.	Preparation for hearing in front of Magistrate Judge Maas.	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
02/07/2010	Maloney, Andrew	Preparation for hearing in front of Magistrate Judge Maas.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
02/08/2010	Kreindler, James P.	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	1.00	\$800.00	\$800.00	1.00	\$800.00	\$800.00
02/08/2010	Maloney, Andrew	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/28/2010	Maloney, Andrew	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/02/2010	Kreindler, James P.	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
11/16/2011	Kreindler, James P.	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	1.00	\$800.00	\$800.00	1.00	\$800.00	\$800.00
11/16/2011	Maloney, Andrew	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
01/04/2013	Fawcett, John	Factual back-up to PEC's Motion to Compel	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00

KREINDLER AND KREINDLER, LLP

Date	Attorney	Description	Time	Rate	Charge	Time	Rate	Charge
			(hrs)			(hrs)		
01/05/2013	Fawcett, John	Factual back-up to PEC's Motion to Compel	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
01/07/2013	Fawcett, John	Factual back-up to PEC's Motion to Compel	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
02/04/2013	Fawcett, John	Identification of deficiencies in Defendant's document production.	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
02/07/2013	Fawcett, John	Identification of deficiencies in Defendant's document production.	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
02/25/2013	Fawcett, John	Factual back-up to PEC's Reply to al Haramain's Opposition to PEC Motion to Compel.	2.00	\$350.00	\$700.00	2.00	\$350.00	\$700.00
03/18/2013	Maloney, Andrew	Preparation for hearing in front of Magistrate Judge Maas.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
03/19/2013	Maloney, Andrew	Portion of hearing in front of Magistrate Judge Maas related to al Haramain.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
		TOTAL	40.50		\$17,750.00	40.50		\$17,750.00

Anderson Kill, P.C.

ANDERSON KILL, P.C.

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
09/25/2009	Goldman, Jerry S.	Prep; PEC communication re: Al Haramain; Receive and review materials from John Fawcett; Reply; Forward same to AKO team with follow up; Conference with V. Miller re: same.	1.00	\$800.00	\$800.00	1.00	\$800.00	\$800.00
11/12/2009	Goldman, Jerry S.	Receive and review response to AHIF; Received email from V. Miller re: same; Conference with JF re: <i>file organization</i> ; Review materials. (Revised - Time reduced 0.2)	0.80	\$800.00	\$640.00	0.60	\$800.00	\$480.00
11/13/2009	Goldman, Jerry S.	Receive and review email from RH re: Al Haramain; Prepare a letter to PEC via email re: same; Receive email from various PEC members re: same. (Allocate to AHIF).	0.60	\$800.00	\$480.00	0.60	\$800.00	\$480.00
11/24/2009	Goldman, Jerry S.	Receive email from RH with correspondence re: Al Haramain; Reply.	0.30	\$800.00	\$240.00	0.30	\$800.00	\$240.00
12/02/2009	Goldman, Jerry S.	Receive and review packet of materials from RH re: Al Haramain; Receive email from various on PEC; Send a letter via email to Fawcett/J. Kreindler re: discovery. (Allocate to AHIF).	2.60	\$800.00	\$2,080.00	2.60	\$800.00	\$2,080.00
12/10/2009	Goldman, Jerry S.	Receive and review (briefly) filing of Al Haramain (175 pages).	1.70	\$800.00	\$1,360.00	1.70	\$800.00	\$1,360.00
12/16/2009	Goldman, Jerry S.	Receive and review letter re: Al Haramain to Mag. Judge.	0.20	\$800.00	\$160.00	0.20	\$800.00	\$160.00
01/05/2010	Goldman, Jerry S.	Review/comment on documents re: AHIF; Receive email from various PEC members with comments/changes for AHIF letter. (Allocate to AHIF).	1.20	\$800.00	\$960.00	1.20	\$800.00	\$960.00
02/07/2010	Goldman, Jerry S.	Review file; Prep for hearing; Receive email from R. Haefele; Reply; Send a letter via email to PEC; Receive email from PEC members (various); Reply. (Allocate to AHIF).	2.10	\$800.00	\$1,680.00	2.10	\$800.00	\$1,680.00

ANDERSON KILL, P.C.

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/08/2010	Goldman, Jerry S.	<i>Travel to NY with Cozen team</i> ; Conference with plaintiffs attorneys at courthouse re: hearing; Conference with Maas; Lunch with P attorneys- discuss case; Send a letter via email to RH; <i>Travel to office</i> ; Conference with Flynn re: transcript; Receive email from RH; Reply; <i>Travel back (trains delayed due to weather)</i> . (Allocate to AHIF). (Revised /2)	5.25	\$800.00	\$4,200.00	2.63	\$800.00	\$2,100.00
02/28/2010	DISBURSEMENT	Transcripts and depositions - Vendor: S.D. Reporters (2/8/10 Hearing).	N/A	N/A	\$288.36	N/A	N/A	\$288.36
03/29/2010	DISBURSEMENT	Local Travelers - Vendor: Petty cash NY office 02/22/10 - pick up transcript at USDC/SDNY for J. Goldman.	N/A	N/A	\$4.50	N/A	N/A	\$4.50
03/31/2010	Goldman, Jerry S.	Receive and review information on Al Haramain decision in SF; Send a letter via email to PEC re: same; Review decision; Receive email from RH re: same; Receive email from Scott re: same.	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
04/03/2010	Goldman, Jerry S.	Research re: Walker's decision on Al Haramain; Forward same to Scott Tarbutton.	0.90	\$800.00	\$720.00	0.90	\$800.00	\$720.00
04/26/2010	Goldman, Jerry S.	Receive email from Sean re: Al Haramain and materials in Oregon; Obtain additional papers re: same; Telephone conference with Sean re: Al Haramain and re: motion before court.	0.90	\$800.00	\$720.00	0.90	\$800.00	\$720.00
05/13/2010	Goldman, Jerry S.	Send a letter via email to Sean/Jodi re: Al Haramain; Receive email from SC re: same.	0.20	\$800.00	\$160.00	0.20	\$800.00	\$160.00
09/10/2010	Goldman, Jerry S.	AHIF issues. (Revised - Zero Time)	0.50	\$800.00	\$400.00	0.00	\$800.00	\$0.00
09/11/2010	Goldman, Jerry S.	Continue review of materials from when I was out; AHIF issues. (Allocate to AHIF) (Revised - Zero Time)	2.10	\$800.00	\$1,680.00	0.00	\$800.00	\$0.00

ANDERSON KILL, P.C.

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/27/2010	Goldman, Jerry S.	Prep for hearing; Conference with paralegal; Letter via email to PEC; Receive email from PEC; <i>Travel to NYC</i> ; Prep. (Allocate to AHIF). (Revision Note: Represents Work during travel)	2.00	\$800.00	\$1,600.00	2.00	\$800.00	\$1,600.00
10/28/2010	Goldman, Jerry S.	Prep; <i>Travel to court house</i> ; PEC meeting; Hearing (see memo); PEC meeting; <i>Travel uptown to office</i> ; <i>Order transcript</i> ; <i>Fawcett re: SBG</i> ; <i>Return to PHL</i> . (Allocate to AHIF). (Revised - /2)	4.25	\$800.00	\$3,400.00	4.25	\$400.00	\$1,700.00
10/29/2010	Goldman, Jerry S.	Edit memo re: PEC conference/court hearing; <i>Telephone conference with AKO managing clerk re: transcript follow up</i> ; Receive and review order from Maas; Conference with paralegal. (Allocate to AHIF).	1.20	\$800.00	\$960.00	1.20	\$800.00	\$960.00
11/13/2010	Goldman, Jerry S.	Receive and review Al Haramain papers; Send a letter via email to RH-SC; Receive emails from RH/SC; Reply; Telephone conference with S. Carter; <i>file organization</i> . (Allocate to AHIF). (Revised - /2)	2.80	\$800.00	\$2,240.00	1.40	\$800.00	\$1,120.00
11/22/2010	Goldman, Jerry S.	Correspondence re: Maas conference; Receive email from various PEC re: comments. (Allocate to AHIF).	0.40	\$800.00	\$320.00	0.40	\$800.00	\$320.00
11/29/2010	Goldman, Jerry S.	Receive and review (start) PEC Al Haramain response; Send a letter via email to RH.	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
11/30/2010	DISBURSEMENT	Transcripts and depositions - Vendor: S.D. Reporters (10/18/10 Hearing).	N/A	N/A	\$70.74	N/A	N/A	\$70.74
11/30/2010	Goldman, Jerry S.	Download the 78 attachments on Al Haramain; Conference with paralegal. (Revised - Paralegal Work rate \$175)	1.00	\$800.00	\$800.00	1.00	\$175.00	\$175.00

ANDERSON KILL, P.C.

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/30/2010	Goldman, Jerry S.	Receive and review filing of PEC re: objections to Al Haramain; Receive and review defendant's draft letter to Court; Draft response; Receive email from Sean; Circulate; Receive email from RH; Reply; Receive and review letter from Kabat re: Al Haramain; send a letter via email to PEC re: same; Revise draft to Maas; Circulate; Conference with paralegal; Receive email from PEC re: Kabat; Receive email from RH with comments; Revise; Circulate revised Maas letter; Receive emails and draft filing form RH re Kabat; Receive emails from Kabat re: AH; Send letters via email to AKO managing clerks and replies; Receive email from Kabat re: Maas letter; <i>Arrange for service of Maas letter on counsel</i> ; Receive and review revised DEC letter to Maas. (Allocate to AHIF). (Revised - Time reduced 0.2)	3.10	\$800.00	\$2,480.00	2.90	\$800.00	\$2,320.00
12/01/2010	Goldman, Jerry S.	<i>Travel to NY</i> ; Review RH new filing on Al Haramain; Continue review of his filing of 11/29. (Allocate to AHIF). (Revision Note: Represents Work while traveling)	2.00	\$800.00	\$1,600.00	2.00	\$800.00	\$1,600.00
12/02/2010	Goldman, Jerry S.	Receive email from court; Send a letter via email to DEC/PEC re: same; Conference with court; Pre-call telephone conference of PEC; Court emails/post call; <i>Travel back to PHL</i> . (Allocate to AHIF). (Revised - rate reduced 50% for 1.25 hr travel time; represented by 1.25 hr reduction here and added at 50% rate in separately added entry)	3.00	\$800.00	\$2,400.00	1.75	\$800.00	\$1,400.00

ANDERSON KILL, P.C.

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/02/2010	Goldman, Jerry S.	<i>Travel back to PHL (Revised - see Note to preceding entry)</i>				1.25	\$400.00	\$500.00
12/03/2010	Goldman, Jerry S.	Various emails following up on Maas conference of 12/2; Send a letter via email to PEC; Telephone conference with Sean. (Allocate to AHIF).	0.80	\$800.00	\$640.00	0.80	\$800.00	\$640.00
12/24/2010	Goldman, Jerry S.	Work on Al Haramain. (Revised - Zero Time)	1.20	\$800.00	\$960.00	0.00	\$800.00	\$0.00
12/25/2010	Goldman, Jerry S.	Al Haramain, etc. Discovery. (Revised - Zero Time)	0.80	\$800.00	\$640.00	0.00	\$800.00	\$0.00
12/26/2010	Goldman, Jerry S.	Al Haramain, etc. (Allocate to AHIF). (Revised - Zero Time)	0.40	\$800.00	\$320.00	0.00	\$800.00	\$0.00
01/31/2011	DISBURSEMENT	Transcripts and depositions - Vendor: S.D. Reporters (Hearing).	N/A	N/A	\$130.64	N/A	N/A	\$130.64
06/08/2011	Goldman, Jerry S.	<i>Al Haramain issues</i> ; Receive and review materials from paralegal; Send to RH; Receive email from RH; Receive email from Sean; Receive email from Scott. (Allocate to AHIF). (Revision Note: Initial Reference identified the items that follow)	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
11/29/2011	DISBURSEMENT	Transcripts and depositions - Vendor: S.D. Reporters transcript.	N/A	N/A	\$130.90	N/A	N/A	\$130.90
01/04/2013	Goldman, Jerry S.	Receive and review proposed AH motion; Reply with comments; Receive email from PEC re: same.	0.60	\$800.00	\$480.00	0.60	\$800.00	\$480.00
01/05/2013	Goldman, Jerry S.	Emails re: Al Haramain. (Revision Note - See entries on MR and KK worksheets identifying review of work from KK)	0.40	\$800.00	\$320.00	0.40	\$800.00	\$320.00
01/07/2013	Goldman, Jerry S.	Receive and review draft of AHIF motion to compel; Reply with comments; Receive and review comments of PEC.	1.40	\$800.00	\$1,120.00	1.40	\$800.00	\$1,120.00

ANDERSON KILL, P.C.

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/09/2013	Goldman, Jerry S.	Receive and review revised comments re: AHIF; Conference with Maxwell re: research re: same; Reply to PEC; Receive email from various PEC with comments; Conference with Maxwell re: same; Reply to PEC re: AHIF; Conference with paralegal re: same; Reply PEC no. 2. (Allocate AHIF).	1.10	\$800.00	\$880.00	1.10	\$800.00	\$880.00
01/10/2013	Goldman, Jerry S.	Receive and review final motion to compel re: AHIF; Approve, receive and review service copy. (Allocate to AHIF).	0.60	\$800.00	\$480.00	0.60	\$800.00	\$480.00
01/11/2013	Goldman, Jerry S.	Receive and review exhibits re: AHIF. (Allocate to AHIF).	0.70	\$800.00	\$560.00	0.70	\$800.00	\$560.00
01/12/2013	Goldman, Jerry S.	Continue review of AHIF documents.	0.90	\$800.00	\$720.00	0.90	\$800.00	\$720.00
01/14/2013	Goldman, Jerry S.	Receive and review various docket items/ <i>file organization</i> ; Continue review of AHIF exhibits. (Allocate to AHIF). (Revised - Time reduced 0.2)	0.50	\$800.00	\$400.00	0.30	\$800.00	\$240.00
02/01/2013	Goldman, Jerry S.	Complete review of Al Haramain filing. (Allocate to AHIF).	0.30	\$800.00	\$240.00	0.30	\$800.00	\$240.00
02/03/2013	Goldman, Jerry S.	Communications re: new AH discovery materials.	0.30	\$800.00	\$240.00	0.30	\$800.00	\$240.00
02/08/2013	Goldman, Jerry S.	Docket item Al Haramain and IIRO. (Allocate to AHIF). (Revision Note: This represents 1.5 hrs to review 2 items, including .75 allocated to review reply on sanctions motion (ECF 2679-80)).	0.75	\$800.00	\$600.00	0.75	\$800.00	\$600.00
02/08/2013	Goldman, Jerry S.	Al Haramain reply. (Revision Note - Read in context with MR time entries, this indicates review of Reply brief)	1.20	\$800.00	\$960.00	1.20	\$800.00	\$960.00
02/20/2013	Goldman, Jerry S.	Communications re: PEC response to AH.	0.20	\$800.00	\$160.00	0.20	\$800.00	\$160.00

ANDERSON KILL, P.C.

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
02/21/2013	Goldman, Jerry S.	Receive and review docket item; Filing of AH. (Allocate to AHIF).	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
02/22/2013	Goldman, Jerry S.	AH filing re: Oregon. (Revision Note - Read in context of litigation, this indicates review of documents from Oregon Seda litigation in connection with AH motion)	0.20	\$800.00	\$160.00	0.20	\$800.00	\$160.00
02/22/2013	Goldman, Jerry S.	Al Haramain response; Review draft; Comment; Docket items; <i>File organization</i> issues. (Allocate to AHIF). (Revised - Time reduced 0.2)	0.50	\$800.00	\$400.00	0.30	\$800.00	\$240.00
02/26/2013	Goldman, Jerry S.	Communications re: filing in SDNY (Al Haramain). (Allocate to AHIF).	0.30	\$800.00	\$240.00	0.30	\$800.00	\$240.00
02/27/2013	Goldman, Jerry S.	Receive and review drafts of documents; Reply with comments; Communications with associate; Receive and review numerous docket items; Communications re: <i>file organization</i> . (Allocate to AHIF). (Revised - Time reduced 0.2)	1.40	\$800.00	\$1,120.00	1.20	\$800.00	\$960.00
03/09/2013	Goldman, Jerry S.	Review materials in preparation of upcoming hearings/conferences. (Allocate to AHIF).	0.90	\$800.00	\$720.00	0.90	\$800.00	\$720.00
03/11/2013	Goldman, Jerry S.	Prep for 3/18 week; 3 hearings - continued. (Allocate to AHIF).	0.60	\$800.00	\$480.00	0.60	\$800.00	\$480.00
03/13/2013	Goldman, Jerry S.	PEC communications re: discovery issues. (Allocate to AHIF).	0.20	\$800.00	\$160.00	0.20	\$800.00	\$160.00
03/18/2013	Goldman, Jerry S.	New AH filing; PEC communications; Review materials for court conference on 3/29. (Allocate to AHIF).	0.80	\$800.00	\$640.00	0.80	\$800.00	\$640.00
03/19/2013	Goldman, Jerry S.	Prep for SDNY; Call with Sean Carter; Obtain materials for Sean Carter; Travel to SDNY; Meet with PEC; Hearing with Court; Travel back to office; Order transcript. (Allocate to AHIF).	2.00	\$800.00	\$1,600.00	2.00	\$800.00	\$1,600.00

ANDERSON KILL, P.C.

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/29/2013	Goldman, Jerry S.	Receive and review materials from AHIF; forward same to paralegal with instructions.	0.80	\$800.00	\$640.00	0.80	\$800.00	\$640.00
03/30/2013	Goldman, Jerry S.	Receive and review additional materials from AHIF; send a letter via email to IT; send a letter via email to paralegal.	1.20	\$800.00	\$960.00	1.20	\$800.00	\$960.00
04/01/2013	Goldman, Jerry S.	AH issues. (Revised - Zero Time)	0.30	\$800.00	\$240.00	0.00	\$800.00	\$0.00
04/02/2013	Goldman, Jerry S.	Al Haramain documents. (Revised - Zero Time)	2.10	\$800.00	\$1,680.00	0.00	\$800.00	\$0.00
04/04/2013	Goldman, Jerry S.	Document review; Al Haramain production continued.	2.10	\$800.00	\$1,680.00	2.10	\$800.00	\$1,680.00
04/30/2013	Goldman, Jerry S.	Review/revise Al Haramain documents from Motley Rice; <i>arrange to have loaded on system</i> ; document review re: same; <i>file organization</i> (allocate to AHIF); <i>issues/communications re: filings with court</i> . (Revised - /2)	2.10	\$800.00	\$1,680.00	1.05	\$800.00	\$840.00
05/30/2013	Goldman, Jerry S.	Review discovery - AH documents.	1.60	\$800.00	\$1,280.00	1.60	\$800.00	\$1,280.00
10/28/2013	Goldman, Jerry S.	Receive and review decision of Maas.	0.80	\$800.00	\$640.00	0.80	\$800.00	\$640.00
12/02/2013	Goldman, Jerry S.	Receive filing re: Al Haramain - forward same to paralegal.	0.10	\$800.00	\$80.00	0.10	\$800.00	\$80.00
12/03/2013	Goldman, Jerry S.	Review docket items on Jelaidan; Al Haramain; Rabita - send a letter via email to RH. (Allocate to AHIF).	0.90	\$800.00	\$720.00	0.90	\$800.00	\$720.00
		TOTAL	73.15		\$59,145.14	59.68		\$45,540.14

Manual Checkbook For Checking Account No. 7915473990

Check No. 1468 Check Date 2.22.10 Check Amount 286.36
Payee Name S.D. Reptateas

Address (Please include city, state and zip code)

Contact Information:

Telephone _____

Fax _____

Email _____

Website Address _____

Federal Identification or Social Security No. _____

Client Name _____

Matter Name _____

Client No. 101147 Matter No. J1002

Description TRANSA. #1

Approved By DZL

84255

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DATE

8/2/09

DATE

1-1288-260

TO Dept. of Consumer Affairs

DEPOSITS

FOR h.c. l'hane TOTAL 54.00
DEPOSITS THIS CHECK 54.00
OTHER

TAX DEDUCTIBLE

BALANCE

PAY TO THE ORDER OF 2467 Dept. of Consumer Affairs

DOLLARS

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

FOR

[REDACTED]

[REDACTED]